

**Board of Director's Meeting**

**Monday, December 21, 2020**

**6:00 P. M.**

**Tuesday, January 19, 2021**

**Zoom Video Conference**

**MISSION STATEMENT:** *Dedicated to providing quality, accessible and affordable alcohol, tobacco and other drug intervention, treatment, prevention, and education services to the residents of Fairfield County.*

**AGENDA**

1. **CALL TO ORDER** .....6:00
2. **INVOCATION**.....6:05
3. **ROLL CALL AND SIGN IN**.....6:10
4. **NOTICE OF MEETING**.....6:12  
*Posted to the facility entrance wall on 1/15/21 at 2pm; to the Voice Newspaper on 1/12/21 at 11am.*
5. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:15  
*Regular Meeting Minutes 11/16/20*
6. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:20  
**AND FINANCIAL REPORT**  
*Presentation of FY20 Audit – Thompson P. Hoffmeyer, Jr. Certified Public Accountant*
7. **UNFINISHED BUSINESS** .....7:00
8. **COMMITTEE REPORTS**.....7:05  
*Executive (Bonds, Anderson & Boulware) – No Report; Planning/Community Relations (McKnight, Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report*
9. **NEW BUSINESS**.....7:35  
*Martin Luther King Jr. Holiday 1/18/21 – No Board meeting/Policies to be reviewed/approved*
10. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
11. **ANNOUNCEMENTS**.....8:00
12. **PUBLIC COMMENT**.....8:05
13. **ADJOURNMENT**.....8:10