



Board of Director’s Meeting Monday, August 15, 2022 6:00 P. M.
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 ORDER6:00**
- 2. **INVOCATION.....6:05**
- 3. **ROLL CALL AND SIGN IN.....6:10**
- 4. **SPECIAL GUEST/PRESENTATION.....(20 Minutes).....6:12**
- 5. **NOTICE OF MEETING.....6:32**
Agenda posted to the facility entrance wall on 8/12/22 at 2pm; FBHS website on 8/11/22; emailed notice of board meetings for the remainder of 2022 calendar year to the Voice Newspaper on 01/14/22.
- 6. **CORRECTIONS AND APPROVAL OF MINUTES.....6:35**
Regular Meeting Minutes 07/18/22
- 7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR’S REPORT.....6:40**
AND FINANCIAL REPORT
- 8. **UNFINISHED BUSINESS7:00**
- 9. **COMMITTEE REPORTS.....7:05**
Executive (Bonds [Chair], Anderson & Boulware) -; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
- 10. **NEW BUSINESS.....7:35**
*FY22 4th QTR & YEAR END CQI Report to be shared at the meeting
 Annual Review of Policy and Procedure Manual*
- 11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
- 12. **ANNOUNCEMENTS.....8:00**
- 13. **PUBLIC COMMENT.....8:05**
- 14. **ADJOURNMENT.....8:10**