

**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. **SPECIAL GUEST/PRESENTATION.....(20 Minutes).....6:12**
5. **NOTICE OF MEETING.....6:32**  
*Agenda posted to the facility entrance wall on 9/16/22 at 2pm; FBHS website on 9/12/22; 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 8/15/22*
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**  
**AND FINANCIAL REPORT**
8. **UNFINISHED BUSINESS .....7:00**  
*-FY22 4<sup>th</sup> QTR & YEAR END CQI Report **to be shared at the meeting***  
*-Annual Review of Policy and Procedure Manual*
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**  
*FY23 Budget Revision for Board Review and Approval*  
*CD Renewal Proposal*
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**