

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 11/18/22 at 2pm; FBHS website on 11/14/22; emailed notice of board meetings for the remainder of 2022 calendar year to the Voice Newspaper on 01/14/22 and 2023 on 10/23/2022
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35
Regular Meeting Minutes 10/17/22
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
9. **COMMITTEE REPORTS**.....7:05
Executive (Bonds [Chair], Anderson & Boulware) – No Report; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. **NEW BUSINESS**.....7:35
Policy Changes: Annual Audit, Inventory of Capital Equipment, Roles and Responsibilities of Volunteers, Consultants and Trainees/Interns, Dismissal of Volunteers, Interns, or Trainees, Sick Leave and Vacation Leave; and the FBHS Employee Manual
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10