

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**
The Honorable House of Representative Annie McDaniel
- 5. NOTICE OF MEETING.....6:32**
Agenda posted to the facility entrance wall on 1/20/23 at 2pm; FBHS website on 1/13/23; emailed notice of board meetings for the remainder of 2023 calendar year to the Voice Newspaper on 10/23/2022
- 6. CORRECTIONS AND APPROVAL OF MINUTES.....6:35**
Regular Meeting Minutes 1/23/23
- 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) – No Report; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report

BHSA Board Seminar – Comments from attendees
- 10. NEW BUSINESS.....7:35**
- 11. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
- 12. ANNOUNCEMENTS.....8:00**
- 13. PUBLIC COMMENT.....8:05**
- 14. ADJOURNMENT.....8:10**