

Board of Director's Meeting      Monday, May 15, 2023      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 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 5/12/23 at 2pm; FBHS website on 5/9/23; emailed notice of board meetings for the 2023 calendar year to the Voice Newspaper on 10/23/2022.
6. **CORRECTIONS AND APPROVAL OF MINUTES.....6:35**  
Regular Meeting Minutes 4/17/23
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**  
**AND FINANCIAL REPORT**
8. **UNFINISHED BUSINESS .....7:00**  
*Results from the Annual Board Evaluation*  
*23<sup>rd</sup> Annual 5K Update*
9. **COMMITTEEREPORTS.....7:05**  
*Executive (Bonds [Chair], Anderson & Boulware) – No Report; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report*  
*Audit Engagement – Executive Committee Approval*
10. **NEW BUSINESS.....7:35**  
*Transfer funds from Operating account to Money Market*  
*June meeting date change*
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**