

Board of Director's Meeting

Monday, September 18, 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 9/15/23 at 2pm; FBHS website on 9/11/23; emailed notice of board meetings for the 2023 calendar year to the Voice Newspaper on 10/23/2022. No June meeting was held.*
6. **CORRECTIONS AND APPROVAL OF MINUTES**.....6:35  
*Regular Meeting Minutes 8/21/23*
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT**.....6:40  
**AND FINANCIAL REPORT**
8. **UNFINISHED BUSINESS** .....7:00  
*Policy and Procedure Review*
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  
*Proposed Revision to agency Mission, Vision, Values  
FY24 Revised Budget*
11. **EXECUTIVE SESSION** (to discuss contractual matters and budgetary items)
12. **ANNOUNCEMENTS**.....8:00
13. **PUBLIC COMMENT**.....8:05
14. **ADJOURNMENT**.....8:10