

Board of Director's Meeting

Monday, November 20, 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 ORDER6:00**
2. **INVOCATION.....6:05**
3. **ROLL CALL AND SIGN IN.....6:10**
4. **SPECIAL GUEST/PRESENTATION.....(20 Minutes).....6:12**
Presentation of FY23 Audit – *Love Bailey & Associates*, Gary Bailey, Certified Public Accountant
5. **NOTICE OF MEETING.....6:32**
Agenda posted to the facility entrance wall on 11/17/23 at 2pm; FBHS website on 11/13/23; 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 10/16/23
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS7:00**
2024 Board Seminar Registration
9. **COMMITTEE REPORTS.....7:05**
Executive (Bonds [Chair], Anderson & Boulware) – Board Seat Table – Bylaws Amendment (# of Seats, Term limits, Quorum, Elections); Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
10. **NEW BUSINESS.....7:35**
FY24 1st QTR CQI Report – Short Version
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**

