

Board of Director's Meeting Monday, March 18, 2024 6:00 P. M.
Zoom Video Conference

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
5. NOTICE OF MEETING.....6:32
Agenda posted to the facility entrance wall on 03/15/24 at 2pm; FBHS website on 03/11/24; emailed notice of board meetings for the 2023 calendar year to the Voice Newspaper on 11/29/2023.
6. CORRECTIONS AND APPROVAL OF MINUTES.....6:35
Regular Meeting Minutes 02/19/24
7. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40
AND FINANCIAL REPORT
8. UNFINISHED BUSINESS7:00
Board Seat Table – Bylaws Amendment (# of Seats, Term limits, Quorum, Elections)
Annual Board Evaluation
9. COMMITTEE REPORTS.....7:05
*Executive (Bonds [Chair], Anderson & Boulware) – Payroll Tax Penalties;
Planning/Community Relations (McKnight [Chair], Greene & Robinson) –
No Report; Legislative (Executive Committee) – No Report*
10. NEW BUSINESS.....7:35
Executive Director Annual Performance Appraisal
Investment Request
11. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)
12. ANNOUNCEMENTS.....8:00
13. PUBLIC COMMENT.....8:05

Mission: *Improving the quality of life for all youth, adults, families, and communities impacted by substance use.*

Vision: *To be the lead authority in providing prevention, treatment, and recovery services for youth and adults in Fairfield County.*

Proposed Values: *1. Confidentiality 2. Quality 3. Accessibility 4. Affordability*

14. ADJOURNMENT.....8:10

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