

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 04/12/24 at 2pm; FBHS website on 04/09/24; 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 03/18/24
7. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT .....6:40  
AND FINANCIAL REPORT
8. UNFINISHED BUSINESS .....7:00  
Board Seat Table – Bylaws Amendment (# of Seats, Term limits, Quorum, Elections)  
Executive Director Annual Performance Appraisal
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  
*FY25 County Plan with Budget*
11. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)
12. ANNOUNCEMENTS.....8:00
13. PUBLIC COMMENT.....8:05
14. ADJOURNMENT.....8:10

**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*