

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 05/17/24 at 2pm; FBHS website on 05/13/24; 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 04/15/24
7. RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT6:40
AND FINANCIAL REPORT
8. UNFINISHED BUSINESS7:00
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
FY24 3rd QTR CQI Report
FBHS Policy and Procedure review by Attorney
11. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)
Executive Director Annual Performance Appraisal and budgetary items
12. ANNOUNCEMENTS.....8:00
13. PUBLIC COMMENT.....8:05
14. ADJOURNMENT.....8:10

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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*

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