

**Board of Director’s Meeting      Monday, August 19, 2024      6:00 P. M.**  
**Zoom Video Conference**

**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 08/16/24 at 2pm; FBHS website on 08/13/24; emailed notice of board meetings for the 2024 calendar year to the Voice Newspaper on 11/29/2023.
- 6. CORRECTIONS AND APPROVAL OF MINUTES.....6:35**  
 Regular Meeting Minutes 6/17/24 (7/15/24 Board meeting was cancelled)
- 7. RECEIVE QUESTIONS AND FILE DIRECTOR’S REPORT.....6:40**  
**AND FINANCIAL REPORT**
- 8. UNFINISHED BUSINESS .....7:00**
- 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 CQI report 4<sup>th</sup> QTR & YEAR END  
 Investment Fund Proposal  
 FY25 Budget Revision Discussion*
- 11. EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**  
*Budgetary items i.e. purchase of agency vehicle, employee compensation*
- 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*