

Board of Director’s Meeting Monday, November 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 11/15/24 at 2pm; FBHS website on 11/13/24; 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 9/16/24 (*No October Meeting*)
- 7. RECEIVE QUESTIONS AND FILE DIRECTOR’S REPORT.....6:40**
AND FINANCIAL REPORT
 Presentation of FY24 Audit – *Love Bailey & Associates*, Gary Bailey, Certified Public Accountant
- 8. UNFINISHED BUSINESS7:00**
- 9. COMMITTEE REPORTS.....7:05**
Executive (Bonds [Chair], Anderson & Boulware) – Re-Investment Proposal ; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – No Report; Legislative (Executive Committee) – No Report
- 10. NEW BUSINESS.....7:35**
FY25 1st QTR CQI Report
- 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*