

Board of Director’s Meeting Monday, February 17, 2025 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 02/14/25 at 2pm; FBHS website on 02/11/25; emailed notice of board meetings for the 2025 calendar year to the Voice Newspaper on 12/09/2024.
- 6. CORRECTIONS AND APPROVAL OF MINUTES.....6:35**
 Regular Meeting Minutes 12/16/24
- 7. RECEIVE QUESTIONS AND FILE DIRECTOR’S REPORT.....6:40**
AND FINANCIAL REPORT
- 8. UNFINISHED BUSINESS7:00**
- 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**
 - 2025 Board Seminar Follow Up (*Salary Study, Cross County Board Engagement, One page information sheet, etc.*)
 - FY25 Annual Board Evaluation Results
 - FY25 2nd 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*