

Board of Director's Meeting

Monday, April 21, 2025

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 04/17/25 at 2pm; FBHS website on 04/14/25; 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 3/17/25
7. **RECEIVE QUESTIONS AND FILE DIRECTOR'S REPORT.....6:40**  
**AND FINANCIAL REPORT**
8. **UNFINISHED BUSINESS .....7:00**
  - Executive Director's 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**
  - FY26 Strategic County Plan with Budget
  - Reinvestment of certificate of deposit (CD) at AllSouth Federal Credit Union (Matures 4/17<sup>th</sup>)
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
  - Executive Director's Annual Performance Appraisal **Review**
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*