

Board of Director's Meeting

Monday, October 20, 2025

6:00 P. M.

In Person and 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**  
*Presentation of FY25 Audit – Love Bailey & Associates, Gary Bailey, Certified Public Accountant*
5. **NOTICE OF MEETING**.....6:32  
Agenda posted to the facility entrance wall on 10/17/25 at 2pm; FBHS website on 10/13/25; 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 9/29/25
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  
*Liquidity Disclosure Statement*
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS**.....8:00  
*Annual BHSA Board Seminar January 30- February 1<sup>st</sup>*
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*