



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 02/22/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 11/29/21 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Harm Reduction – Jessie Marlowe
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
- D. DEPUTY DIRECTOR'S REPORT
Staff Advancements, LRP, Cross Cultural Conference

IV. OLD BUSINESS

1. John's Evaluations, Board Evaluations and Growth Plans – FY21

V. NEW BUSINESS

1. WRC Conversion – Residential License – Exterior changes
2. COVID Leave
3. Staff Retention
4. MAT and the New Building
5. Little River Chamber Non-Profit Spotlight
6. Architect Update

Shoreline Behavioral Health Services

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