



**Shoreline Behavioral Health Services**  
Board of Directors Meeting

**Agenda**

Meeting Date: 04/19/2021

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 03/15/21 Meeting

**III. DIRECTOR'S REPORT:**

- A. PROGRAM  
n/a
- B. PERSONNEL
  1. New Hires
  2. Resignations
- C. FINANCIAL
  1. Current Financial Report

**IV. OLD BUSINESS**

1. Board Evaluations, John's Evaluation, & Growth Plans FY20
2. New Board Members

**V. NEW BUSINESS**

1. Architect – Preliminary Plan
2. COVID Check-In (Outcomes Data)
3. Strategic Plan
4. Suggestion Box Comments
5. WRC Update
6. Agency Attorney