



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 05/15/2023

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 04/17/23 Meeting
2. FY23 SOP

III. DIRECTOR'S REPORT:

A. PROGRAM
n/a

B. PERSONNEL
1. New Hires
2. Resignations
3. Suggestion Box
4. Board By-Laws

C. FINANCIAL
1. Current Financial Report
2. FY24 Budget

D. DEPUTY DIRECTOR'S REPORT
1. CON Updates, Horry County Committee on Mental Health, APSC Appreciation Training & Annual Conference

IV. OLD BUSINESS

1. Ordinance Revision Update
2. Fyrebird Recovery

V. NEW BUSINESS

1. Board Applications
2. OVP Office
3. Strategic Plan/GMS
4. Board Seminar Substitutes
5. Board Member Photos
6. John's Evaluations, Board Evaluations and Growth Plans – FY23

VI. EXECUTIVE SESSION