



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 05/17/2021

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 04/19/21 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Audrey Phillips – WRC Focus Group Discussion
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
 2. FY22 Budget
- D. DEPUTY DIRECTOR'S REPORT

IV. OLD BUSINESS

1. New Board Members
2. Agency Attorney

V. NEW BUSINESS

1. Architect – Nearly Final Plan
2. WRC
3. COVID Check-In / Gas Crisis