



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 06/17/2024

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 05/20/2024 Meeting
2. Strategic Plan
3. FY 24 SOP Draft

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Youth Advisory Board- Alyson Teberio, Prevention Specialist

B. FINANCIAL

1. Current Financial Report
2. Building/Loan Update
3. Budget Update
4. Upcoming Audit

C. PERSONNEL

1. New Hires
2. Resignations
3. Suggestion Box

D. DEPUTY DIRECTOR'S REPORT

1. Controlled Substance Registration, NIATx Next Steps, ALPHA Center Groundbreaking Ceremony

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

1. Board Applications
2. Staff Meetings
3. Construction Kick-off Update
4. CCU Collaboration
5. Press Release
6. Billboards

VI. EXECUTIVE SESSION

Shoreline Behavioral Health Services

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