



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

**Agenda**

Meeting Date: 6/18/2018

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 5/21/18 Meeting
2. SOP's (Main Office & WRC)

**III. DIRECTOR'S REPORT:**

**A. PROGRAM**

1. Youth and Women's Advisory Boards – Aleasia Brown

**B. PERSONNEL**

1. New Hires - (Crystal Sadler)
2. Resignations - (Crystal Sadler)

**C. FINANCIAL**

1. Current Financial Report

**IV. OLD BUSINESS**

1. LS3P Update on WRC Building Process

**V. NEW BUSINESS**

1. Vehicle Request
2. Huntington, WV Trip (Film)
3. South Strand / Russell Fry