



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

**Agenda**

Meeting Date: 06/21/2021

Meeting Time: 5:30 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 05/17/21 Meeting
2. FY21 SOP's – Wise Road and WRC
3. FY21 Collaborating Agency Survey Summary

**III. DIRECTOR'S REPORT:**

- A. PROGRAM*  
n/a
- 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 – July 1<sup>st</sup> @ 9:30am

**V. NEW BUSINESS**

1. Board Evaluations and Growth Plans – FY21
2. Architect – Nearly Final Plan
3. COVID Check-In / Plan for Space Problems
4. Bureau of Medical Examiners Letter
5. NP Issues