

Shoreline Behavioral Health Services

Board of Directors Meeting

Agenda

Meeting Date: 10/16/2023 Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 09/18/2023 Meeting

III. DIRECTOR'S REPORT:

- A. <u>PROGRAM</u>
 - 1. Meet & Greet Director of Finance
- B. <u>FINANCIAL</u>
 - 1. Current Financial Report
 - 2. Audit Update

C. <u>PERSONNEL</u>

- 1. New Hires
- 2. Resignations
- 3. Suggestion Box

D. <u>DEPUTY DIRECTOR'S REPORT</u>

1. LLR Update; HGTC Addiction Recovery Series

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

- 1. Randy Webster Visit Update
- 2. Building Update
- 3. 50th Anniversary Activities December 14th
- 4. Board Member Check Signer
- 5. Board Application
- 6. Holiday Hours

VI. EXECUTIVE SESSION

