



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 10/17/2022

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 09/22/22 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Harm Reduction – Lauren Anderson
- B. PERSONNEL
 1. New Hires
 2. Resignations
 3. Suggestion Box
- C. FINANCIAL
 1. Current Financial Report
 2. Salary Supplement Discussion
- D. DEPUTY DIRECTOR'S REPORT
 1. Georgi Training

IV. OLD BUSINESS

V. NEW BUSINESS

1. Board Tasks
2. Public Safety Meeting – Chief Tanner & Chief Lawson
3. Mr. Lewis Plan
4. New Building CON
5. Holidays
6. Thanksgiving Lunch – November 17th

VI. EXECUTIVE SESSION

Shoreline Behavioral Health Services

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