



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 11/15/2021

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 10/18/21 Meeting

III. DIRECTOR'S REPORT:

- A. PROGRAM
Prevention – Jessie Marlowe
- B. PERSONNEL
 1. New Hires
 2. Resignations
- C. FINANCIAL
 1. Current Financial Report
 2. FY21 Audit
- D. DEPUTY DIRECTOR'S REPORT
Gambling, BPSSEM/MIGP Trainings, APSC Conference

IV. OLD BUSINESS

1. John's Evaluations, Board Evaluations and Growth Plans – FY21
2. Succession Plan

V. NEW BUSINESS

1. COVID Check-In
2. Dr. Jack Emmel Update
3. Board Seminar – January 28-30, 2022
4. Architect Update
5. Holiday Schedule / December Meeting?