



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 12/18/2023

Meeting Time: 5:30 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 10/16/2023 Meeting

III. DIRECTOR'S REPORT:

A. PROGRAM

1. Audit – Love Bailey

B. FINANCIAL

1. Current Financial Report
2. Building Update

C. PERSONNEL

1. New Hires
2. Resignations
3. Suggestion Box

D. DEPUTY DIRECTOR'S REPORT

1. ASPC Conference, WHI Christmas gifts

IV. OLD BUSINESS

1. Ordinance Revision Update

V. NEW BUSINESS

1. 50th Anniversary/Groundbreaking Recap
2. CARF Dates
3. Board Application
4. Board Seminar Reminder

VI. EXECUTIVE SESSION

Shoreline Behavioral Health Services

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