



Call to Order	Sally McCarthy, Chair
Roll Call	Melissa Jackson, Clerk of the Board
***Minutes (December 4, 2014)	Sally McCarthy, Chair
Recognition of Guests	Sally McCarthy, Chair
Public Comment	Guests
Program Reports	
♦ Crisis and Family Services	
♦ Adult and Family Services	
♦ Emergency Services	
♦ FASS	
♦ Human Resources	
Executive Committee	Sally McCarthy, Chair
♦ Departmental Audit	
♦ External Audit	
Interim Executive Director's Report	Rosemary Sullivan, Interim ED
♦ Work Session	
♦ Local Funding	
♦ PR Update	
♦ Holiday Inn Update	
Closed Session	
Board Member Comments	Board Members
Chairman's Report	Sally McCarthy, Chair

Adjournment