



Call to Order Sally McCarthy, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (March 26, 2015) Sally McCarthy, Chair

Recognition of Guests Sally McCarthy, Chair

Public Comment Guests

Program Reports

- ◆ Crisis and Family Services
- ◆ Adult and Family Services
- ◆ Emergency Services
- ◆ Human Resources
- ◆ FASS

Executive Committee Sally McCarthy, Chair

- ◆ New External Auditor
- ◆ Response to EHR RFP
- ◆ Holiday Inn

Interim Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work Session
- ◆ New Management Structure

Closed Session

Board Member Comments Board Members

Chairman's Report Sally McCarthy, Chair

Adjournment