



Call to Order Joe Young, Chair

Roll Call Melissa Jackson, Clerk of the Board

\*\*\*Minutes (January 28, 2016) Joe Young, Chair

Recognition of Guests Joe Young, Chair

Public Comment Guests

**Program Reports:**

- ◆ \*\*\*FASS (Budget Report)
- ◆ Crisis and Family Services
- ◆ Adult and Family Services
- ◆ Emergency Services
- ◆ Human Resources

Executive Committee: Joe Young, Chair

- ◆ Class Compensation
- ◆ Catawba Hospital Closing
- ◆ Calendar for Work Sessions

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

- ◆ CCBHC

Board Member Comments Board Members

Chairman's Report Joe Young, Chair

**Adjournment**