

Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (October 27, 2016)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

Program Reports:

- ◆ *****FASS:** FASS Director, Deborah Whitten-Williams, will present the October 2016 Budget Report, a copy of which is included in meeting packets.
- ◆ **Crisis and Family Services:** CFS Director, James Pritchett, will provide general updates to the Just in Time scheduling process as well as Same Day Access service delivery model.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will present general Waiver Redesign Updates.
- ◆ **Human Resources:** HR Director, Susan Hurst, will inform about FLSA Overtime Expansion Rule.
- ◆ **Emergency Services:** ES Director, Melanie Adkins, will provide general program updates.
- ◆ **Quality Assurance:** Leslie Sharp, will present FY 2017 QTR 1 Quality Report.

Executive Committee:

- ◆ *****Local Funding Requests—** options will be presented and discussed. See handout in your packet with possible increase scenarios.

Executive Director's Report:

Rosemary Sullivan, Interim Executive Director

- ◆ **Photo of the Board:** Plan to have your group photo taken by Mike Wade at 5:45.
- ◆ **Work Session:** Follow-up discussion from meeting with Mountain Empire.
- ◆ *****Future Work Sessions:** Suggestions will be collected for topics you would like to see addressed during the next six months of work sessions.
- ◆ **Holiday Party** update: A change of plans will be discussed.
- ◆ **Annual Report:** A copy is enclosed for your review.

Board Member Comments

Board Members

Chairman's Report

Joe Young, Chair

Adjournment