



# Board Meeting Agenda

May 18, 2017

Call to Order	Joe Young, Chair
Roll Call	Cody Simpkins, Clerk of the Board
***Minutes (April 27, 2017)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests

## Program Reports:

- ◆ **\*\*\*FASS:** FASS Director, Deborah Whitten-Williams, will present the April 2017 budget report, a copy of which is included in your meeting packet. Ms. Whitten-Williams will also present the 2018 Budget, a copy of which is included in your meeting packet.
- ◆ **Adult and Family Services:** AFS Director, Lucy McCandlish, will give an update on the CCC plus initiative.
- ◆ **Crisis and Family Services:** James Pritchett, will present a general update.
- ◆ **Human Resources:** HR Director, Susan Hurst, no report.
- ◆ **Emergency Services:** ES Program Coordinator, Melanie Adkins, no report
- ◆ **Quality Assurance:** QA Administrator, Leslie Sharp, will present the quarter quality report.

## Executive Committee Report:

- ◆ Nomination Committee

## Executive Director's Report:

James Pritchett, Executive Director

- ◆ VACSB and DBHDS updates
- ◆ Facilities
- ◆ Preparing for FY'18

## Board Member Comments

Board Members

## Chairman's Report

Joe Young, Chair

## Adjournment