



Board of Directors Meeting Agenda

Thursday, April 25, 2019

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (March 28, 2019) **

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Finance Director, will provide the monthly financial report, to be accepted by the Board.
- **Community Support Services:** Lucy McCandlish, CSS Director, will provide a general program update within Community Support Services.
- **Clinical Services:** Melanie Adkins, CS Director, will provide an overview of the potential collaboration between REACH and the agency's school-based services which would result in an increase in services.
- **Human Resources:** Val Nelson, HR Director, will provide an update on our efforts to provide support and guidance in a systemic manner to increase job performance and program expectations.
- **Quality & Information Technology:** No Report.
- **Medical Director:** Circe Cooke, Medical Director, will provide an update on Medical personnel changes.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

- Nominating Committee

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** ACTION ITEM