



Board of Directors Meeting Agenda

Thursday, August 27th, 2020

Virtual Meeting

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (June 25, 2020) **

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, 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:** Shelly Farmer, Adult Rehabilitative Services Manager, will provide an update on the agency's GMB staff and the benefit their services provide the agency.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on the agency's Day Treatment program and the NRVCS COVID-19 Crisis Center Proposal.
- **Human Resources**:** Angie Lucas, Human Resources Director, will present an updated agency holiday schedule, to be approved by the Board.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will discuss the Annual Quality Report.
- **Medical Director:** No Report.

EXECUTIVE COMMITTEE REPORT **

Mary Biggs, Chair

-NRVCS FY 21 Board Meeting Schedule

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

-Quarter 4 Strategic Plan Update

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT**

Mary Biggs, Chair

-NRVCS Proclamations

ADJOURNMENT

** ACTION ITEM