

Call to Order/Introduction of New Board Member, Susan Richardson Sally McCarthy, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (October 30, 2014) Sally McCarthy, Chair

Recognition of Guests Sally McCarthy, Chair

Public Comment Guests

Program Reports

- ◆ Crisis and Family Services
- ◆ Adult and Family Services
- ◆ Emergency Services
- ◆ FASS
- ◆ Human Resources

Executive Committee Sally McCarthy, Chair

- ◆ Confidentiality Survey
- ◆ ***Board Member Job Description
- ◆ Financial Disclosure Form

Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work Session Follow Up
- ◆ Departmental Audit
- ◆ Holiday Party

Closed Session

Board Member Comments Board Members

Chairman's Report Sally McCarthy, Chair

Adjournment