

Call to Order	Joe Young, Chair
Roll Call	Susan Hurst, Interim Clerk of the Board
***Minutes (October 27, 2016)	Joe Young, Chair
Recognition of Guests	Joe Young, Chair
Public Comment	Guests
Program Reports:	
<ul style="list-style-type: none">◆ ***FASS: FASS Director, Deborah Whitten-Williams, will present the September 2016 Budget Report, a copy of which is included in meeting packets.◆ Crisis and Family Services: CFS Director, James Pritchett, will provide general program updates.◆ Adult and Family Services: AFS Director, Lucy McCandlish, will present on Elmtree ICF conversion, REACH House move, and Waiver conversion updates◆ Human Resources: HR Director, Susan Hurst, will inform about pay cycle changes.	
Executive Committee:	
<ul style="list-style-type: none">◆ Facilities Update—a status report on Floyd will be provided.◆ December Work Session—making plans to include Mountain Empire Board.◆ Same Day Access— feedback from those members who attended the session with Scott Lloyd.	
Executive Director's Report:	Rosemary Sullivan, Interim Executive Director
<ul style="list-style-type: none">◆ Work Session: Follow up discussion from the work session on SA services.◆ Holiday Party◆ Peer Support Services —introduction of Angela Scott	
Board Member Comments	Board Members
Chairman's Report	Joe Young, Chair

Adjournment