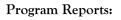
January 26, 2017





- FASS: FASS Director, Deborah Whitten-Williams, will facilitate a Follow-up discussion from the work session on the audit and present the December 2016 Budget Report, a copy of which is included in meeting packets.
- Crisis and Family Services: CFS Director, James Pritchett, will provide updates on SA Detox and Day Treatment services
- Adult and Family Services: AFS Director, Lucy McCandlish, will present general updates on progress of Waiver ٠ Redesign

Executive Committee:

- Facilities update—a brief update of all the new facilities will be provided.
- Calendar of work sessions in your packet for review and approval.
- ED transition- plan to be discussed.

Executive Director's Report:

Local budget request- Rosemary will give an update on how local meetings have been going. ٠

Board Member Comments

Chairman's Report

Adjournment

Board Members

Rosemary Sullivan, Interim Executive Director

Joe Young, Chair

Board Meeting Agenda

Call to Order