



Call to Order	Bob Sisk, Chair
Roll Call	Joy Morrison, Clerk of the Board
***Minutes (April 27, 2017)	Bob Sisk, Chair
Recognition of Guests	Bob Sisk, Chair
Public Comment	Guests

Program Reports:

- ◆ *****FASS:** FASS Director, Deborah Whitten-Williams, will present the July 2017 budget report, a copy of which is included in your meeting packet. Ms. Whitten-Williams will also present the FY '2017 Year End Budget Report.
- ◆ **Community Support Services:** Director, Lucy McCandlish, will provide a general update.
- ◆ **Clinical Services:** Director, Melanie Adkins, will present a general update.
- ◆ **Human Resources:** HR Director, Susan Hurst, will present the agency's annual Employee Retention Report and will provide an update on Agency Policies.

Executive Committee Report:

- ◆ Board Retreat & Work Sessions
- ◆ Bi-Laws Reviews & Executive Committee Membership
- ◆ Board Members Survey

Executive Director's Report:

James Pritchett, Executive Director

- ◆ 2013–2018 Strategic Plan
- ◆ NRVCS Licensing Renewal & Process
- ◆ NRVCS Quarterly Quality Report– FY 2017

Board Member Comments Board Members

Chairman's Report Bob Sisk, Chair

Adjournment