



Board of Directors Meeting Agenda

Thursday, June 23, 2022

Radford Center – Norwood Room

CALL TO ORDER

Vicky Collins, Vice Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (May 26, 2022) **

Vicky Collins, Vice Chair

RECOGNITION OF GUESTS

Vicky Collins, Vice Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Senior Director, will present the monthly financial report, to be accepted by the Board. Board Members will vote to approve the FY 23 Budget.
- **Quality Assurance/Operations:** Leslie Sharp, Senior Director, will present the quarterly quality assurance report.
- **Clinical Services:** Melanie Adkins, Senior Director, will discuss the agency's one – time funding that will assist in relocating the CSU.
- **Human Resources:** Chris Taylor, Interim Senior Director, will provide an update on the agency's implementation of Oracle.

EXECUTIVE COMMITTEE REPORT

Vicky Collins, Vice Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM