



# Board of Directors Meeting Agenda

Thursday, August 25, 2022  
Radford Clinic – Norwood Room

## CALL TO ORDER

Joe Young, Board Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (June 23, 2022) \*\*

Joe Young, Board Chair

## RECOGNITION OF GUESTS

Joe Young, Board 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.
- **Quality Assurance/Operations:** Leslie Sharp, Senior Director, will present a summary of the consumer/stakeholder survey results.
- **Community Support Services:** Shelly Farmer, Senior Director, will provide a general program update.
- **Regional Crisis Services:** Karen Adams, Senior Director, will provide a general program update.
- **Human Resources:** Chris Taylor, Interim Senior Director, will review the annual agency turnover report as well as present proposed policy changes to the agency's P&P Manual.

## EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

## EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM