



Board of Directors Meeting Agenda

Thursday, June 27 – 3:30 PM
Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (May 23, 2024) **

Anthony Akers, Board Chair

RECOGNITION OF GUESTS

Anthony Akers, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** The Monthly financial report will be presented, to be accepted by the Board. Board Members will vote to approve the FY 25 Agency Budget.
- **Clinical Services:** Erin Brosius, Program Director, will provide an update on Intensive Children's Services and Same Day Access.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will review the Quarter 3 Quality Assurance Report.

EXECUTIVE COMMITTEE REPORT **

Anthony Akers, Board Chair

- Approval of Officer Appointments
- Approval of Executive Director Contract

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM