

BOARD OF DIRECTORS MEETING

**June 17, 2019
AGENDA**

- I. APPROVAL OF AGENDA – Cindy Cash, Chairperson**
- II. APPROVAL OF MINUTES FROM April 22, 2019**
- III. DIRECTORS UPDATE**
 - A. Introduction of Program Updates**
 - a. Jamison Smith – Treatment
 - b. Charles Crite – Criminal Justice
 - c. Joe Pinilla – Prevention and Community Programs
 - d. Starr Haskins – Medication Assisted Treatment
 - e. Sherry McAdams – Hospital ED Project
 - B. County Plan Approval**
- IV. SUB-COMMITTEE Reports**
 - A. Executive
 - B. Finance
 - C. Quality Assurance
 - D. Building
- V. FINANCIAL REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURN**