



Board Meeting

Date: June 1, 2021
Time: 6:00 PM
Place: Administration building with Zoom virtual connection

- 1 Open
- 2 Approval of Agenda
- 3 Minutes
- 4 Treasurer's Report
- 4 Executive Director's Report
 - a. Concerning Covid
 - b. Collaborations
 - c. Growth Curve Initiatives
 - d. Sullivan House Report
- 5 Public Comments
- 6 Program Reports
Life Ops
- 7 Community Relations and Fundraising
- 8 Old business
 - a. DSP Crisis and Incentives
 - b. Recruitment and Performance Management
- 9 New business
 - a. Purchasing Policy
 - b. Budget & Compensation
 - c. Medical Insurance
 - d. Client Right- Cannabis Treatment
 - e. Financial Audit Proposals
 - f. Sullivan House Land Request
- 10 Adjourn

Posted May 27 ,2021

Due to Covid 19 the board meeting will be conducted in person at the Admin building and by Zoom.
you would like to be added to the Zoom roster call 636-583-5801 ext 1209