

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 10, 2015

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve September 8, 2015 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget vs. Actual
 - D. Presentation of FY15 Audit
 - E. Review of Broker Commissions
- IV. Executive Director Report & Discussion Items
 - A. Services Enrollments
 - B. CARF Survey Report
 - C. Program and Service Development
- V. Personnel
 - A. Approve Hires and Terminations
- VI. **New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.