

**BOARD OF DIRECTORS MEETING**

Tuesday, May 12, 2022

4:30 P.M.

**AGENDA**

- I. Roll Call
- II. Review and Approve April 12, 2022 General Meeting Minutes
- III. Executive Director Search
  - A. Interview Process. Members, Questions, Dates
- III. Finance and Operations
  - A. Financial Statements
  - B. Treasurer's Report
  - C. Warrant Approval
  - D. Draft FY23 Budget Review and Discussion
- IV. Executive Director Report & Discussion Items
  - A. Services Updates
    1. Student Services
    2. Adult Services
      - a. CARF Accreditation Report - 3 Year Accreditation received!
- V. Personnel
  - A. Approval of 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.