

Board Meeting

August 26, 2024

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
- III. Public Comment
- IV. Board Member Training: Impact of Trauma, Presented by Jennifer Schwirian, Clinical Program Director, Appalachian Behavioral Healthcare
- V. Agency Updates
- VI. Staff Updates
- VII. Executive Director Report
- VIII. Contracts and Construction
- IX. Old Business
- X. New Business
 - A. SFY 2025 Board Budget Amendment Resolution
 - B. SFY 2025 Contract Authorizations
 - C. Construction Fund Authorization
 - D. Special Projects Fund Authorization
 - E. Levy Resolution Accepting Amounts and Rates
- XI. Other
- XII. Adjournment