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| MEETING AGENDA |  |
| 1. Call to Order, Opening Comments and Welcome

Meeting called to order at 6pm. | Dunkle |
| 1. Approval of Minutes

Minutes from June 21, 2023 and August 16, 2023 were presented for approval. – It was noted to add Deborah Rockwell as an attendee on the August 16th, 2023 minutes. Charolette Erikkson moved to amend the minutes. Seconded. Coker moved to approve minutes, seconded and passed.  | Dunkle |
| 1. Approval of Agenda

ApprovedCoker move to approve minutes and agenda, seconded and passed. | Dunkle |
| 4. Public Comment | All |
| 1. Reports
	1. Board Committees
		1. Executive Committee
		2. Finance/ Human Resources Committee

The committee reviewed the financials and position descriptions. * + 1. Governance/ Public Relations

The committee is reviewing the bylaws and has sought feedback from each standing committee. * 1. CEO

The CEO briefed the board on the company's initiatives to cultivate and sustain a highly skilled workforce, as well as the progress in implementing decentralized command, in addition to providing updates on various program-related and administrative matters. | DunkleReverendCokerMcClure |
| 6. Old Business |  |
| 1. New Business
2. Position Requisition & Approval

Lisa Goshen motioned to approve the positions of Certified Peer Recovery Specialist Manager; Clinic Manager; and Grants Coordinator. Motion seconded and approved. | McClure |
| 1. Announcements
* Sherry Arey made the difficult decision to resign from the board effective December 31, 2023.
* Charolette shared with the Board about the Out of the Darkness Walk on October 14 at Sherando High School
 | All |
| 1. Call to Adjourn

Motion- Howard, seconded and passed. | Dunkle |

Absent: Debby Rockwell, Elizabeth Alger, Kahle Magalis