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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   Approved  Coker 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. | Dunkle  Reverend  Coker  McClure |
| 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