



## BOARD OF DIRECTORS – REGULAR MEETING

### Wednesday, January 17, 2023, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Approval of Minutes	Dunkle
3. Approval of Agenda	Dunkle
4. Statement of Issues/Concerns	All Directors
5. Public Comment	All
6. Reports <ul style="list-style-type: none"> <li>a. Board Committees               <ul style="list-style-type: none"> <li>i) Executive Committee</li> <li>ii) Executive Director Search Committee</li> </ul> </li> <li>b. CEO</li> </ul>	Dunkle Coker McClure
7. Old Business	
8. New Business <ul style="list-style-type: none"> <li>a. Annual leave policy</li> <li>b. Paid parental leave policy</li> <li>c. Position request - Director of Clinical Operations</li> <li>d. Position request- Director of Community-Based Services</li> </ul>	McClure McClure McClure McClure
9. Announcements	All
10. Call to Adjourn	Dunkle