



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, September 11, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Ms. Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes August 21, 2024	Ms. Coker
4. Approval of Agenda	Ms. Coker
5. Statement of Issues/Concerns	All
6. Public Comment	Public
7. Reports <ul style="list-style-type: none"> a. Shannon Urum <ul style="list-style-type: none"> i. Prevention and Wellness Partnerships b. CEO Report <ul style="list-style-type: none"> i. Mission, Vision, Values 	Prevention and Wellness Services Coordinator Ms. Harrison
8. Old Business	Ms. Coker
9. New Business	Ms. Coker and Ms. Harrison
10. Announcements <ul style="list-style-type: none"> a. October 05, 2024, work session at Sunshine House 9:00 AM-12:00 PM 	Ms. Coker
11. Call to Adjourn	Ms. Coker