



Shoreline Behavioral Health Services
Board of Directors Meeting

Agenda

Meeting Date: 07/17/2017

Meeting Time: 6:00 p.m.

I. ADOPTION OF AGENDA

II. CONSENT AGENDA:

1. Minutes from the 06/26/17 Meeting
2. Corporate Compliance Plan FY17

III. DIRECTOR'S REPORT:

- A. PROGRAM
n/a
- B. PERSONNEL
1. New Hires - (Crystal Sadler)
 2. Resignations - (Crystal Sadler)
- C. FINANCIAL
1. Current Financial Report
 2. Budget Process Overview

IV. OLD BUSINESS

1. Forestbrook Plaza Lease Agreements

V. NEW BUSINESS

1. Deputy Director Update
2. CARF Review Update
3. Grant Updates
4. Professional Growth Plans / Board Evaluations