



**Shoreline Behavioral Health Services**  
Board of Directors Meeting

**Agenda**

Meeting Date: 08/21/2017

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 07/17/17 Meeting

**III. DIRECTOR'S REPORT:**

A. PROGRAM

n/a

B. PERSONNEL

1. New Hires - (Crystal Sadler)
2. Resignations - (Crystal Sadler)
3. Executive Session

C. FINANCIAL

1. Current Financial Report

**IV. OLD BUSINESS**

1. Forestbrook Plaza / SCPCS Practice updates
2. Finance Committee Update

**V. NEW BUSINESS**

1. Deputy Director Interview Dates
2. CARF Update
3. Grant Updates
4. Professional Growth Plans / Board Evaluations – Completed
5. Board Seminar (January 25-28, 2018) – Who will be attending?