



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

**Agenda**

Meeting Date: 5/21/2018

Meeting Time: 6:00 p.m.

**I. EXECUTIVE SESSION**

**II. ADOPTION OF AGENDA**

**III. CONSENT AGENDA:**

1. Minutes from the 4/16/18 Meeting
2. TIC Policy
3. Dress Code Policy

**IV. DIRECTOR'S REPORT:**

- A. STRATEGIC PLAN
- B. FY19 BUDGET
- C. JUNE MEETING?
- D. PERSONNEL
  1. New Hires – (Crystal Sadler)
  2. Resignations – (Crystal Sadler)
- E. FINANCIAL
  1. Current Financial Report

**V. OLD BUSINESS**

1. LS3P Update on WRC Building Process

**VI. NEW BUSINESS**

1. MAT Training
2. Bob Toomey Contract