



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

**Agenda**

Meeting Date: 01/22/2019

Meeting Time: 6:00 p.m.

**I. ADOPTION OF AGENDA**

**II. CONSENT AGENDA:**

1. Minutes from the 11/19/18 Meeting
2. FY18 Corporate Compliance Summary

**III. DIRECTOR'S REPORT:**

- A. PROGRAM
1. Megan Colegrove – ADP Software
- B. PERSONNEL
1. New Hires
  2. Resignations
- C. FINANCIAL
1. Current Financial Report

**IV. OLD BUSINESS**

1. Bridge Update

**V. NEW BUSINESS**

1. Building Status Report
2. Board Seminar Recap
3. Health Home RFP
4. February Meeting Date – February 19, 2019
5. Board Evaluations, John's Evaluations, & Growth Plans for FY18