

BOARD OF DIRECTORS MEETING

**August 26, 2024
AGENDA**

- I. APPROVAL OF AGENDA – Michael Jackson**

- II. APPROVAL OF MINUTES FROM June 10, 2024 – Michael Jackson**

- III. CEO UPDATE**
 - A) Guest: Tracie Pennell, Trust Consultant, First Citizens Bank
 - B) Audrey Colin, Program Supervisor Peer Support Services
 - C) Community Wide Collaboration/ County Collaboration
 - D) Cherokee/Union Counties
 - E) Three different applications for SCORF
 - F) HVAC Update

- IV. FINANCIAL REPORT**
 - A) Balance Sheet
 - B) Profit and Loss

- V. SUB-COMMITTEES**
 - A) Executive – Michael Jackson None
 - B) Finance – Ralph Daniel Date 6-10-24
 - C) QA- Susan Richards None

- VI. OLD BUSINESS**
 - A) Merger

- VII. NEW BUSINESS**

- VIII. ADJOURN – Michael Jackson**