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*The Forrester Center for Behavioral Health, Inc.*  
*Ad Hoc Board of Directors Meeting*

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**March 31, 2025**

**Present:** Michael Jackson, Ralph Daniel, Susan Richards, Anna Seegars, Patty Nodine, Nick Wildrick  
**Absent:** Josh McCarley  
**Staff Present:** Joanne Garrett, Mary Wall, Sue O'Brien  
**Visitor:** Jenny Neff, Auditor Jennings Cook & Company

Meeting called to order by Michael Jackson.

Ms. Mardy Wall introduced Jenny Neff to present the Independent Auditor's Report for year ended June 30, 2024.

Ms. Neff shared the following key points with the Board. (Documents provided at meeting).

1. The financial report had a clean opinion with no modifications.
2. Agency in good standing with only one true liability, which is the mortgage loan.
3. Reporting to DAODAS is what they expect to see.
4. There were no findings on the audit report.
5. Auditor also list the importance of cyber-attacks on report. Agency implemented plan with Atkins for training program on this.
6. Agency has good controls in place and has taken recommendations well.
7. Jenny stated that agency is doing a great job.
8. Finances presented to Leadership every month.

Sue O'Brien presented to the Board a proposal from Arrowhead Design Group for a Media Campaign. (Document provided at meeting). Funding & contract was discussed. A motion was made by Michael Jackson and a second by Susan Richards to approve. All approved with the exception of Ralph Daniel who abstained.

Motion to adjourn was given by Michael Jackson and a second by Ralph Daniel.

Board then went into Executive Session.

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Recording Secretary,  
Joanne Garrett