

## **BOARD OF DIRECTORS' MEETING**

**August 18, 2025**

### **AGENDA**

- I. APPROVAL OF AGENDA – Susan Richards**
- II. APPROVAL OF MINUTES FROM Monday, June 16, 2025**
- III. PRESENTATIONS**
  - A) Arrowhead Productions
  - B) United Way-Behavioral Health Plan
- III. INTERIM CEO UPDATE**
  - A) Budget-Marty
  - B) Updates/Community Meetings
  - C) IT Purchase
  - D) Needs Assessment
- IV. EXECUTIVE SESSION**
  - A) Rules of Governance/By-Laws
  - B) CEO Job Description
- V. BOARD REVIEW**
  - A) Job Description Approval
  - B) CEO Evaluation/Criteria
- VI. NEW BUSINESS**
  - A) CEO Search timeline
  - B) Committee Updates
- VII. OLD BUSINESS**
- VII. ADJOURN – Susan Richards.**