**AGENDA**

**NOVEMBER 13, 2019**

Introduction of Guest: Amy Riggs, Director of Administrative Services

1. Approval and Adoption of October 9, 2019 Minutes
2. Financial Report – FY’19 Audit
3. Program Report
4. Director’s Performance Evaluation
5. All-In Grant
6. Agency Christmas Dinner – Friday, December 6, 2019
7. Prevention Events
8. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. Renovations Contract Update
   5. SCP Meet & Greet Review
   6. Annual BHSA Board Seminar – January 31 thru February 2, 2020
9. New Business