**AGENDA**

**SEPTEMBER 8, 2021**

1. Overdose Prevention Event/Other Prevention Events – Jessica Gibson, Director of Prevention Services
2. Approval and Adoption of August 11, 2021 Minutes
3. Financial Report
   * Executive Director’s Spending Limitations
4. Program Report
5. Suicide Prevention Initiatives
6. All In Grant
7. National Health Service Corp Renewal
8. Facility Relocation
9. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. COVID-19 Response
   5. Board Member Reappointments
   6. Executive Director’s Performance Evaluation
10. New Business
11. Adjournment
12. Executive Session