**AGENDA**

**JANUARY 13, 2021**

Welcome to New Director of Financial Services, Michael Chasteen

1. Approval and Adoption of November 4, 2020 Minutes
2. Financial Report/Finance Committee Report/Scholarship Fund
3. Program Report
4. Recognition of 2020 Service Award Recipients
   * Jennifer Talley – 10 years
   * Tracy Wade – 20 years
   * Patricia Griffin – 20 years (part-time)
   * Pam Crenshaw – 25 years
   * Roslyn Holcombe – 30 years
5. BHSA Region 1 Administrative Professional of the Year – Roslyn Holcombe
6. Annual Corporate Compliance Report for 2020
7. Proposed Policy Change: New Job Title – Clinical Care Coordinator
8. COVID Leave Policy
9. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. Agency’s Response to COVID-19 Update
   5. Board Member Reappointments Update
   6. Executive Director’s Annual Performance Evaluation
10. New Business
11. Adjournment
12. Executive Session