

# **MOUNT ROGERS COMMUNITY SERVICES**

## **BOARD MEETING**

August 26, 2024

### **A G E N D A**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. CITIZENS' TIME
- IV. APPROVAL OF July 22, 2024 MINUTES
- V. ACCEPTANCE OF DONATIONS
- VI. OLD BUSINESS
  - A. Board Governance Survey
- VII. NEW BUSINESS
  - A. Budget and Finance Committee Report
  - B. Chief Executive Officer Report
- VIII. INFORMATIONAL ITEMS
  - Program and Administrative Monthly Reports
  - CCBHC Advisory Committee – Laura Davis
  - Program – Long Range Facility Planning – Kathy Cressel
- IX. STAFF RECOGNITIONS
- X. ADJOURNMENT