ALCOHOL & DRUG ABUSE SERVICES, INC.

BOARD OF DIRECTORS MEETING

****Conference Call****

5:30PM

Thursday, November 19, 2026

AGENDA

I. Call to Order

II. Introduction of Guests

III. Approval of October Minutes

IV. Public Input / Comments

V. Committee Reports

A. Personnel
B. Finance – Re-Budget Meeting-January 19, 2027 at 5:30 p.m.

VI. Administrative Officer Report – Tammy Conway

VII. Executive Director Report – Angie Eckstrom

A. All Agency Agenda/Christmas Party
B. PACDAA Updates
C. CFST Review

VIII. Prevention Report-Sheri Larson

IX. Employee Representative Report –Rhonda Hamilton

X. Old Business

A. DDAP Onsite Gambling Review
B. Red Ribbon Week Winner
C. Events Update

XI. New Business

A. BHARP/CCBH Updates-Shanon Quick
B. Slate of Officers-**Vote Needed**
C. Audited Financial Statement-**Vote Needed**
D. United Way Grant Applications-**Vote Needed**
E. Christmas Bonus-**Vote Needed**
F. Annual Report- **Vote Needed**

XII. Adjournment

Next Meeting

January 21, 2027– 5:30 P.M.

****Conference Call****

814-642-0202 PIN #120118