



Board of Directors' Meeting Agenda
October 25, 2024 @ 10:00am – 12:00pm
MS Teams & In-Person

Time Alotted	Agenda Item	Notes:
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	Call to Order / Introductions Announcements Board Education	Four Legal Standards – Presented by John Reas
10:20am – 10:35am	Consent Items (Routine Business/Committee Recommendations) Approval of the August 23, 2024 BOD Minutes Finance Committee Minutes June – July 2024 Financials	August 23, 2024 BOD Meeting Minutes Finance Committee Meeting Minutes Finance Committee Packet
10:35am – 10:40am	Action Items (Items requiring presentation and discussion prior to action) FY2024 – 2025 ExBOD Proposed State Quality Assurance CQI Plan FY2024 – 2025	FY2024 – 2025 ExBOD Proposed State Quality Assurance CQI Plan FY2024 – 2025



FSAMHSA



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