

**Beaufort County Alcohol and Drug Abuse Department
Board of Trustees**

Date: 03/18/2020

Time: 4:00 p.m.

Beaufort County Administration Building
Administrative Board Room
100 Ribaut Road, Beaufort, SC 29902
Post Office Drawer 1228, Beaufort, SC 29901

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(d), all local media was duly notified of the time, date, place and agenda of this meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Board and Administration
- IV. Public Comment
- V. Approval of Minutes (October)
- VI. Board Requirements:
 - A. Attendance
 - B. Bylaws
- VII. Director's Report:
 - A. Personnel Update
 - B. Projects Update (SBIRT, Bridge, MAT, AEP)
 - C. Facility Issues/Projects
 - D. Trends
 - E. Outcomes (Outcomes)
 - F. Prevention- Public Service Announcements
- VIII. Financial Report
 - A. E/R through FY20 2nd Quarter: BJ Ray, Financial Coordinator
 - B. Budget Request for FY21: BJ Ray, Financial Coordinator
- IX. Committee Reports:

- A. FAVOR Update, if applicable: Joe McNaughton
- B. Goal(s) for the Year?- Discussion All