



Chemical Dependency Professionals Special Board Meeting Agenda
Monday, September 21, 2020
9:00 am - 10:00am
Microsoft Teams Teleconference

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+1 614-721-2972 United States, Columbus (Toll)

Conference ID: 849 655 655#

MISSION: To cultivate, certify and license quality prevention and addiction professionals.

VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.

Present: Wendy Haynes-Britton, Andrew Moss, Jim Mermis, Alex Bishara, John Lisy, Trisha Farrar, Phil Atkins, Staci Morris

Not Present: Rick Massatti

Others Present: Jill Smock, Executive Director; Lisa Haywood, AAG

I. Call to Order (*Chair Wendy Hanes-Britton*): 9:14 am, Wendy Haynes Britton

A. Roll Call (*A. Moss*)

9:15 am: Haynes-Britton noted that the meeting is now in open session as a quorum of Board members had been established.

II. Public Comment (9:15 am)

9:15 am: Haynes-Britton opened the floor for public comment. There were none at this time.

III. Executive Director Annual Performance Review (Executive Session, 9:16 am)

9:16 am: Atkins motioned to go into executive session for the sole purpose of personnel matters; Farrar seconded the motion. Haynes-Britton completed a roll call vote on this motion; all Board members present were in favor of entering executive session, none opposed, none abstained. The Board went into Executive session at 9:17 am.

IV. Discuss Review with Executive Director

i. Call back to order (Haynes-Britton, 9:46 am)

Brief comments thanking Smock for an exceptional job during the past year in her role as Executive Director and leadership during a pandemic . Smock thanked the Board members, the staff, AAG Haywood, and all the Board's operational partners as well.

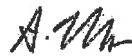
V. **Adjournment**

a. Motion to adjourn (9:55 am)

9:55 am: Farrar made a motion to adjourn the meeting; Morris seconded the motion. Haynes-Britton called a roll call vote for adjournment. All Board members present were in favor of adjournment, none were opposed, and none abstained. The meeting was adjourned at 9:55 am.

2020 Board Meeting Dates
10 am – 3 pm Vern Riffe Center, 31st Floor Board Room
November 20th, 2020

Minutes by:



Andrew Moss, Vice Chair



Date: 12/3/20

Vice- Chair



Date: 12/3/2020

Board Chair