

FY20 Program/Youth Agenda

Tuesday, December 8, 2020 8:30 am 10:00 am

1. **Call to Order and Introductions (8:30)**
2. **Self-Identification of Members** - Any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
3. **Approval of Minutes – October 13, 2020 (Action required) (8:35-8:40)**
4. **DATA ANALYSIS**
Program Deep Dive: Workshops and Hiring Events – David Klokner (8:40 - 8:55)
5. **PROGRAMMING**
Subcontractor Contract Update - Tara Johnson-Noem (8:55 – 9:05)
SAMHSA – Lift Up Grant - Tonia Slone (9:05 – 9:15)
6. **PARTNERSHIP**
Brighton Center Provider Services Update - Ellen Bates (9:15 – 9:25)
KCC Update – Correy Eimer (9:25 – 9:35)
7. **ACCOUNTABILITY/TRANSPARENCY**
Fiscal KPI – Liberty Kordish (9:35 – 9:45)
8. **OTHER**
Director's Update (9:45 – 10:00)

Adjourn

Reminder – the next Program/Youth meeting is Tuesday, February 9, 2021 at 8:30 am.