

**MADISON COUNTY
COMMUNITY SERVICES BOARD MEETING**

AGENDA

**Wednesday, October 15, 2014
5:00-6:30 p.m.**

Public Health Conference Room
Wampsville

- (2) 1. **Call to Order**/Introductions/Recognition of Guests & New Members/Gathering
2. **Minutes Approval** (electronic)
- (60) 3. **Reports:**
 - Chairperson
 - Director
 - Clinic Report - Financial or other relevant issues (staff changes, etc.)
 - Health & Human Services Committee Communications
- (15) 4. **Committee Report** – **This would include a report from the subcommittee meeting the previous month. The subcommittee that met the same day as the meeting would not be asked to report back at the meeting.**
- (0) 5. **Unfinished Business**
 - a. Update on Reporting Process
 - b.
- (10) 6. **New Business**
 - a. Reappointing Andy Ali to CSB
 - b. Upcoming Vacancy on Community Services Board
 - c. Nominating Committee for CSB Officers – 2015
7. **Executive Session as needed**
8. **Adjournment**

Note: If there are items for the agenda, please contact Teisha Cook, LCSW-R at least two weeks in advance.
You may FAX them to 366-2599 or e-mail them to teisha.cook@madisoncounty.ny.gov