

# **PINE CREEK COMMUNITY LONG TERM RECOVERY GROUP**

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, December 30, 2020**

Board Meeting 7:00 p.m.

Teleconference only – please follow <https://washington.zoom.us/j/93052129034> if you would like to join the meeting via zoom or phone at. 206 337 9723 Meeting ID: 930 5212 9034

### 1. CALL TO ORDER

### 2. VISITOR GREETING \*

\* A maximum of 15 minutes may be allowed for comments from the public, but please do not expect the board to take immediate action on issues brought up here. At board chair discretion, limited comments may also be allowed from patrons on discussion items below, but patrons should make comments short and to the point.

### 3. MINUTES – Regular Meeting, December 16, 2020

### 4. EXECUTIVE DIRECTOR'S REPORT

- a.) Case Managers
- b.) Community Building Update
- c.) Resource Update etc. . . .

### 5. TREASURER'S REPORT

### 6. RESOURCE COMMITTEE REPORT

### 7. GRIEVANCES

### 8. DISCUSSION ITEMS

- a.) Disbursements
- b.) Mental Health needs

### 9. ACTION ITEMS

- a.)

### 10. New Business

### 11. EXECUTIVE SESSION (if needed)

### 12. ADJOURNMENT