

DATE: **Tuesday, November 21, 2023**
PLACE: 10829 US Route 422, Shelocta, PA 15774
1350 East Main Street, Clarion, PA 16214
Or by Virtual Zoom Account
TIME: 6:00 p.m.

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Approval of October 2023 Minutes
- IV. Executive Director's and Supervisors' Reports
- V. Old Business
 - A. Status of Opioid Settlement Funds
 - B. Indiana County Recovery Center
 - C. Clarion Office relocation space
 - D. Recovery Hub update
 - E. Recovery Capital expansion request
 - F. American Public Health Association Documentary and RHI interviews
- VI. New Business
 - A. Vice President nominations
 - B. *Board Member application*
 - C. *Recovery Support Policies*
 - D. *Personnel Committee Recommendations*
 1. *Assistant Director Recovery HUB*
 2. *CRS Position at ICCAP*
- VII. Public Comment

Commission Officers: *Susanne Steffee, President*
vacant, Vice President
Ron Baustert, Secretary/Treasurer

1. **Program Review and Budget Committee:** *Ron Baustert, Chairperson*, Commissioner Wayne Brosius, Erin Eisenman, James Wagner
2. **Monitoring and Evaluation Committee:** *vacant, Chairperson*, Nancy Kennedy, Susanne Steffee, Kami Anderson
3. **Personnel Committee:** *Vacant, Chairperson*, Mike Donnelly, Erin Eisenman, Dustin Parsons
4. **Nominating Committee:** *Nancy Kennedy, Chairperson*, Amanda Cserr
5. **Bernie Smith Scholarship Committee:** *Commissioner Sherene Hess, Chairperson*, Amanda Cserr
6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson*, Kami Anderson, Amanda Cserr

- *Items in italics designate voting items*