**AGENDA FOR THE NOVEMBER 19TH MEETING OF THE BDAI BOARD 4:00 TO 5:30 P.M IMMEDIATELY FOLLOWING *THE 1:00 TO 4:00 P.M. BDAI BOARD RETREAT* ALL AT 13482 S. HIGH POINT DRIVE**

1. **Adjustments to the agenda**
2. **Consent agenda (approved all at once upon completion)**
   1. **President’s report – Tom**
   2. **Minutes of the September 17th board meeting – Ruth**
   3. **Treasurer’s report – Mary Beth**
   4. **Advocacy and Communications – Charles and Darcie**
   5. **Mental Health and Addiction – Toni**
   6. **Tech updates – Kathy Sanders**
   7. **Fund-raising Committee – Ruthann**
   8. **Supportive Release and the coaching program – Jill**
   9. **Family Support – Tom**
3. **Old business**
   1. **Organizational chart – Ruth and Toni**
4. **New Business**
   1. **Election of Cindy Anderson to the board**
5. **Next meeting – Thursday, December 17**
6. **Adjourn to potluck dinner**

**MISSION STATEMENT:**

**Before During and After Incarceration (BDAI) seeks to promote alternatives to incarceration, including restorative programming, and support for those incarcerated and their families.**