



**Executive Board Meeting  
December 10, 2025**

**I. WELCOME & INTRODUCTIONS**

**II. PUBLIC HEARING**

**III. MINUTES FROM PREVIOUS MEETINGS-** October 8, 2025✓  
November 12, 2025✓

**IV. FISCAL**

- a. Audit presentation- Wade Riess✓
- b. October 2025 Disbursements- Wade Riess✓
- c. November 2025 Disbursements- Wade Riess✓
- d. Fiscal Update- Wade Riess

**V. OLD BUSINESS**

- a. Update on FCDAC Board Membership – Joe D’Andrea
- b. Case Management Update- Brian Reese
- c. DUI Update – Melissa Ferris
- d. Treatment Unit Update – Brian Reese
- e. Prevention Unit Update- Melissa Ferris
- f. Update on hiring- Melissa Ferris
- g. Update Angels Light- Melissa Ferris

**VI. NEW BUSINESS**

- a. Executive Committee- Joe D’Andrea✓
- b. Personnel actions- Joe D’Andrea✓
- c. Reappointment of Board membership-Joe D’Andrea✓
- d. Election of Board Officers-Joe D’Andrea✓
- e. PCCD grant with Fayette County Adult Probation- Melissa Ferris
- f. Christmas Staff luncheon- December 19, 2025

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**

Next meeting will be held on January 14, 2026, at 7:30AM.