



**Executive Board Meeting
March 11, 2026**

I. WELCOME & INTRODUCTIONS

II. MINUTES FROM PREVIOUS MEETING- February 11, 2026✓

III. 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

IV. NEW BUSINESS

- a. Personnel actions- Joe D’Andrea✓
- b. Discussion about building- Melissa Ferris✓
- c. Meeting with the Fayette County Commissioners- Melissa Ferris
- d. Meeting with WVU Uniontown Hospital- Melissa Ferris
- e. Licensed Recovery House-Melissa Ferris

V. FISCAL

- a. February 2026 Disbursements- Wade Riess✓
- b. Fiscal Update- Wade Riess

VI. ADJOURNMENT

Next meeting will be held on April 8, 2026, at 7:30AM.