



**Executive Board Meeting
October 8, 2025**

I. WELCOME & INTRODUCTIONS

II. MINUTES FROM PREVIOUS MEETING- September 10, 2025✓

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
- g. Update on move- Melissa Ferris
- h. Update on Recovery walk- Melissa Ferris

IV. NEW BUSINESS

- a. Personnel actions- Joe D’Andrea✓
- b. Executive Session- Joe D’Andrea✓
- c. Meeting with Angels Light- Melissa Ferris
- d. Meeting with City Mission- Melissa Ferris

V. FISCAL

- a. September 2025 Disbursements- Wade Riess✓
- b. Fiscal Update- Wade Riess

VI. ADJOURNMENT

Next meeting will be held on November 12, 2025, at 7:30AM.