



	Items will be further discussed at the Strategic Planning Committee.	
<b>REGULAR BUSINESS</b>		
Executive Director Report (Lisa Correale)	Report submitted. See item regarding CEO of CFR. Lisa will report on meeting next month. Wally to distribute analysis of building use.	Informational
Society Development Task Force (Marie Hartke)	No report. Marie will meet with Barbara and Ellen Faulkner before the Society meeting 6/23.	Informational
PSC Report (Marie Hartke)	Report submitted Discussion regarding training/therapy for patients with gender identity issues	Informational
ODLC Report (Wally Fletcher)	Meeting agenda submitted by W. Fletcher.	Informational
Clinic Report (Ray Gourley) - Including Practice Tracking	Report submitted Considering auctioning excess texts from our library as a fund raiser.	Informational
Institutional Advancement Committee (Deb Grigson)	Report submitted	informational
HR Committee (Deb Grigson)	Report submitted – meeting canceled	Informational
Succession Planning Committee (Fletcher/Grigson)	Report submitted	informational
Finance Report (Jack Brown)	(no report). CBH behind on releasing payments. Working on budget for new fiscal year.	
<b>NEW BUSINESS</b>		
none		
Meeting Adjourned at 11:44 p.m.		Next Meeting: July 14, 2023

Submitted by: William J. Lorman, Board Secretary

**ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)**

1. Agenda for June Meeting (Fletcher)
2. Meeting Minutes for May (Lorman)
3. Executive Director's Report (Correale)
4. Group Practice Updates (Gourley)
  - a. Tracking for CBH Patients (Gourley)
5. HR Committee Report (Grigson)
6. Institutional Advancement Committee Report (Grigson)
7. Succession Planning Report (Grigson)
8. PSC Report (Hartke)