
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors	Tuesday, January 29, 2019, 12:00 PM*
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Chair*
- II. Approval of Minutes | November 27, 2018 – *Chair*
- III. Public Comments – *Chair*
- IV. Employee of the Month – December 2018 | January 2019
- V. Board Educational Topic – Primary Care Screening (*Executive Director*)
- VI. Lunch
- VII. Old Business
 - Item A. Board Member Portraits
 - Item B. Same Day Access Update
- VIII. Financial Report – *Director of Financial Services*
- IX. New Business
 - Item A. Return of Unexpended ICF Funds to DMAS
 - Item B. Employee of the Year
 - Item C. DBHDS Audit
 - Item D. Financial Disclosure Statements
 - Item E. Board Appointee (Brunswick County)
 - Item D. Policies & Procedures (*Chair of the Program [Policies & Procedures] Committee*)
- X. Closed Session | Code of Virginia § 2.2-3711 (A)(1)(3)
- XI. Executive Director's Report
- XII. Adjournment | Next regular Board Meeting – February 19, 2019**

* Meeting was rescheduled from January, 22, 2019 due to a conflict with the VACSB Conference

** Meeting date was also changed because of a scheduling conflict