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## SOUTHSIDE COMMUNITY SERVICES BOARD

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Board of Directors

Tuesday, March 26, 2019, 12:00 PM

Board Meeting

Administration Building

Chair – Frances Clark

Clarksville, Virginia

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### **AGENDA\***

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- I. Call to Order (12:00 PM) – *Chair*
  
- II. Approval of Minutes | February 26, 2019 – *Chair*
  
- III. Public Comments – *Chair*
  
- IV. Employee of the Month – March 2019
  
- V. Old Business
  - Item A. Board Member Portraits
  - Item B. DBHDS Audit (Update)
  - Item C. [ 6925 ] Weapons Policy
  - Item D. SSCSB Real Estate Disposition Update
  
- VI. Financial Report – *Director of Financial Services*
  
- VII. New Business
  - Item A. Employee Benefits: Health Insurance – *Director of Human Resources*
  - Item B. Ashley Manor Repairs (HUD Residual Receipts)
  - Item C. Purchase of Vehicles for ICFs (Brandon | Hope) – *Director of Community Services*
  - Item D. Policies and Procedures
  - Item E. Appointment of Nominating Committee (IAW SSCSB Bylaws, Article 6, Section a.)
  
- VIII. Executive Director's Report
  
- IX. Adjournment | Next regular Board Meeting – April 23, 2019

*\* A self-serve lunch will be available for the Board and SSCSB staff attending, timing at the discretion of the Board Chair. \**