
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, May 28, 2019, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Chair*

- II. Approval of Minutes | April 23, 2019 – *Chair*

- III. Public Comments – *Chair*

- IV. Closed Session | Code of Virginia § 2.2-3711 (A)(1)

- V. Old Business
 - Item A. DBHDS Audit – CSB OPERATIONAL REVIEW (FY19 DRAFT Report)
 - Item B. Real Estate Disposition (Update)

- VI. Financial Report – *Director of Financial Services*

- VII. New Business
 - Item A. Appointment of Board Officers Fiscal Year 2020 (*Nominating Committee*)
 - Item B. Bid Selection – Paving at Brandon Home
 - Item C. HCFS Lease Buy-out
 - Item D. VACSB Membership Dues FY19-20 | CSB HACBHDD Dues CY19

- VIII. Executive Director's Report (*time allowing*)

- IX. Adjournment | Next Regular Board Meeting – June 25, 2019