
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, October 29, 2019*, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | September 24, 2019 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Audit Report for SSCSB and HUD Properties – *Susan Chapman, Director, BrownEdwards*

- V. Employee of the Month: October 2019 – *Director of Human Resources*

- VI. Educational Topic: “Hidden in Plain Sight” – *Kenan Tyner-Smith, Prevention Coordinator*

- VII. Old Business
 - Item A. Real Estate Disposition (Update)
 - Item B. Nonsmoking Policy Plan

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

- IX. New Business
 - Item A. SSCSB Bylaws
 - Item B. Seasonal Employee Gift
 - Item C. Update in Emergency Services Management

- X. Executive Director's Report

- XI. Adjournment | Next Regularly Scheduled Board Meeting – November 26, 2019

* Rescheduled from 22 October 2019