
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, November 26, 2019, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | October 29, 2019 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: November 2019 – *Director of Human Resources*

- V. Educational Topic: SSCSB IT Programs and Services – *Allen Roberts, IT Manager*

- VI. Old Business
 - Item A. Real Estate Disposition (Final Update)

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

- VIII. New Business
 - Item A. End-of-Year Evaluation/COLA Review
 - Item B. Policies & Procedures: Human Resources | [5730] Texting Individuals in Services | [5800] Use of Cellular Telephones
 - Item C. Local Match Increases for FY21

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – January 28, 2020