
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, 28 January 2020, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Board Chair*
- II. Approval of Minutes | November 26, 2019 – *Board Chair*
- III. Public Comments – *Board Chair*
- IV. Employee of the Month: December 2019 and January 2020 – *Director of Human Resources*
- V. Educational Topic: Jail Services – *Executive Director*
- VI. Old Business
 - Item A. SSCSB Board Bylaws
 - Item B. Real Estate | Property (Update)
 - Item C. Bid/Proposal Employee Evaluation System
- VII. Financial Report – *Director of Financial Services*
- VIII. New Business
 - Item A. Protocol for Client Hospital Stays
 - Item B. Strategic Planning
 - Item C. Board Retreat
 - Item D. Staff Communications with SSCSB Board of Directors [GA Policy #1750]
 - Item E. Personal Appearance of Employees [HR Policy #3500]
 - Item F. Employee of the Year for 2019
- IX. Executive Director's Report
- X. Closed Session | Code of Virginia § 2.2-3711 (A)(1)
- XI. Adjournment | Next Regularly Scheduled Board Meeting – February 26, 2020