
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, 28 April 2020, 12:00 PM
ZOOM Meeting | Conference Call
COVID-19

AGENDA*

- I. Call to Order (12:00 PM) – *Board Chair*
- II. Approval of Minutes | January 28, 2020 – *Board Chair*
- III. Public Comments – *Board Chair*
- IV. Employee of the Month: February, March and April 2020 – *Director of Human Resources*
- V. Educational Topic: SSCSB Continuity of Operations Plan (COOP) – *Director of Quality and Compliance*
- VI. Old Business
 - Item A. Policies & Procedures Process Update
 - Item B. Staff Survey Results
- VII. Executive Committee Report – *Board Chair*
- VIII. Financial Report – *Director of Financial Services*
- IX. New Business
 - Item A. SSCSB Response COVID-19
 - Item B. Transition of ID/DD Services from Region 4 to Region 3
 - Item C. Executive Director Evaluation Process ([3185] Performance Evaluation – Executive Director)
 - Item D. Policies & Procedures Approval – Human Resources: [3080] Disability | [3125] Employee Grievance | [3133] Employee Reimbursement | [3155] Employment Types | [3200] Fraud and Reporting | [3460] Outside Employment
 - Item E. SSCSB Marketing
- X. Executive Director's Report
- XI. Adjournment | Next Regularly Scheduled Board Meeting – May 26, 2020

* corrected