
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, 26 May 2020, 12:00 PM
Administration Building/Zoom
Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | April 28, 2020 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: May 2020 – *Director of Human Resources*

- V. Old Business
 - Item A. SSCSB Response COVID-19
 - Item B. Update on Benefits FY21

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

- VII. New Business
 - Item A. Executive Director 360
 - Item B. FY21 Budget Status
 - Item C. Nominating Committee | Slate of Officers
 - Item D. Program [Policies & Procedures] Committee Meeting Schedule
 - Item E. July Board Meeting
 - Item F. Policies & Procedures for Board Review/Approval

- VIII. Executive Director's Report

- IX. Adjournment | Next Regularly Scheduled Board Meeting – June 23, 2020