
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Frances Clark

Tuesday, 23 June 2020, 12:00 PM
Admin | ZOOM Meeting | Conference Call
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. Board Educational Topic – Marketing and Rebranding of Southside CSB
(Pamela Kidd, Marketing Coordinator and Grant Writer)

- VI. Old Business
 - Item A. SSCSB Response COVID-19
 - Item B. FY21 Budget Review/Approval
 - Item C. Agency Renaming

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

- VIII. New Business
 - Item A. Policies & Procedures for Board Review/Approval
 - Item B. Extension of 90-day Benefits
 - Item C. VACSB Annual Dues
 - Item D. Juneteenth Observance

- IX. Executive Director's Report

- X. Recognition of Departing Board Members

- XI. Closed Session | Code of Virginia § 2.2-3711 (A)(1)

- XII. Adjournment | Next Regularly Scheduled Board Meeting – August 25, 2020