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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 25 August 2020, 12:00 PM
Board Meeting	Admin   ZOOM Meeting   Conference Call
Chair – Frances Clark	Clarksville, Virginia

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### **AGENDA**

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- I. Call to Order (12:00 PM) | Introduction of New Brunswick County Board Member – *Board Chair*
  
- II. Approval of Minutes | June 23, 2020 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Employee of the Month: July and August 2020 – *Director of Human Resources*
  
- V. Board Educational Topic: Southside Multi-Cultural Awareness Panel – *Ashley Brown, Care Coordinator/Hospital Liaison*
  
- VI. Old Business
  - Item A. Name Change Signage Approval (Specifically the JHNC)
  - Item B. Brunswick Facility Renovations (Update)
  - Item C. Telequality Appeal 2016 – USAC (Update)
  
- VII. Financial Report – *Director of Financial Services*
  
- VIII. New Business
  - Item A. Telework
  - Item B. Policies & Procedures
  - Item C. VACSB Virtual Public Policy Conference (October 7 & 8, 2020)
  - Item D. Bylaws (Agency Name Change)
  
- IX. Executive Director's Report
  
- X. Closed Session | Code of Virginia § 2.2-3711 (A)(1)
  
- X. Adjournment | Next Regularly Scheduled Board Meeting – September 22, 2020