
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 22 September 2020, 12:00 PM
Board Meeting	Admin ZOOM Meeting Conference Call
Chair – Frances Clark	Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | August 25, 2020 – *Board Chair*

- III. Public Comments – *Board Chair*

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

- V. Board Educational Topic: Smoke-free Southside – *Pamela Kidd, Marketing Coordinator and Grant Writer*

- VI. Old Business
 - Item A. New Facility Brunswick County
 - Item B. Gateway Insurance Claim (Update)
 - Item C. Southside Multi-Cultural Awareness Panel - Resolution

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

- VIII. New Business
 - Item A. Policies and Procedures

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – October 27, 2020