
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 24 November 2020, 12:00 PM
Board Meeting	Admin ZOOM Meeting Conference Call
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) | Introduction of New Halifax County Board Members – *Board Chair*

- II. Approval of Minutes | September 22, 2020 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: October and November 2020 – *Human Resources*

- V. Audit Report for SSCSB (nka SBH) and HUD Properties – *Susan Chapman, Director, BrownEdwards*

- VI. Old Business
 - Item A. Gateway Claim and Insurance (Update)
 - Item B. Ribbon Cuttings

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

- VIII. New Business
 - Item A. Seasonal Employee Gift
 - Item B. LifeSize Cloud Renewal
 - Item C. SBH Staff Memo
 - Item D. Policies and Procedures
 - Item E. Agency Designation as a 501(c)(3)
 - Item F. Naming Opportunity for SBH Administration Building

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – January 26, 2021