
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 26 January 2021, 12:00 PM
Board Meeting	Admin ZOOM Meeting Conference Call
Chair – Frances Clark	Clarksville, Virginia

AGENDA *(MODIFIED)*

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

- II. Approval of Minutes | November 24, 2020 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: December 2020 and January 2021 – *Human Resources*

- V. Educational Topic: SBH Website (southsidebh.org) – *Executive Director*

- VI. Old Business
 - Item A. Board Member Pictures and Biographies

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

- VIII. New Business
 - Item A. Policies and Procedures
 - Item B. Board Development – Joel Rothenberg
 - Item C. Fence at BBHC/BCFS
 - Item D. Employee of the Year 2020
 - Item E. Authorization to Make an Offer/Purchase Property

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – February 23, 2021