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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 25 May 2021, 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) – *Board Chair*
  
- II. Approval of Minutes | April 27, 2021 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Employee of the Month: May 2021 – *Human Resources*
  
- V. Old Business  
None
  
- VI. Financial Report – *Director of Financial Services*
  
- VII. New Business
  - Item A. Executive Director 360 | Performance Evaluation
  - Item B. FY22 Budget Status
  - Item C. Write-off Approval
  - Item D. Nominating Committee | Proposed Slate of Officers
  - Item E. Policies and Procedures for Board Review/Approval
  - Item F. Proposed Return to Face-to-Face Meetings
  
- VIII. Executive Director's Report
  
- IX. Adjournment | Next Regularly Scheduled Board Meeting – June 22, 2021