
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 22 June 2021, 12:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | May 25, 2021 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: June 2021 – *Human Resources*

- V. Old Business
 - Item A. Appointment of Board Officers (FY22)
 - Item B. FY22 Budget
 - Item C. MCSP Move into JHNC (Update)

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

- VII. New Business
 - Item A. Cost of Living Allowance (COLA)
 - Item B. Termination of Enterprise Leased Vehicles Contracts
 - Item C. Property Insurance Renewal FY22

- VIII. Executive Director's Report

- IX. Closed Session | Code of Virginia § 2.2-3711 (A)(1)

- IX. Adjournment | Next Regularly Scheduled Board Meeting – August 24, 2021