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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 26 October 2021, 12:00 PM
Board Meeting	Administration Building
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 | August 24, 2021 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Employee of the Month: September and October 2021 – *Human Resources*
  
- V. Old Business
  - Item A. Residential Wage Increases and Retention Bonuses (Update)
  - Item B. Approval/Adoption of SBH Bylaws
  - Item C. USDA Grant Update
  
- VI. Financial Report – *Director of Financial Services*
  
- VII. New Business
  - Item A. Policies and Procedures for Board Review/Approval – *Committee Chair*
  - Item B. Project Plan Overview – Separation of SBH Policies and Operational Procedures
  - Item C. Purchase of Vehicle for PSH
  - Item D. Interior Demolition 823 N. Mecklenburg Estimate/Quote
  - Item D. Keynote Speaker Trauma Conference
  
- VIII. Executive Director's Report
  
- IX. Closed Session | Code of Virginia § 2.2-3711 (A)(1)
  
- X. Adjournment | Next Regularly Scheduled Board Meeting – November 23, 2021