
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 25 January 2022, 12:00 PM
Board Meeting	Administration Building Zoom Meeting
Chair – Frances Clark	Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | November 23, 2021 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Educational Topic: 50th Anniversary Celebration | Commemorative Bricks – *Pamela Kidd, Marketing Coordinator*

- V. Employee of the Month: December 2021 and January 2022 – *Human Resources*

- VI. Old Business
 - Item A. SBH Program Status COVID-19 Response
 - Item B. February 22, 2022 BOD Meeting
 - Item C. Update on Old CSP Building Demo and RFP process

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

- VIII. New Business
 - Item A. Financial Disclosure Statements
 - Item B. Policies for Board Review/Approval – *Chair, Program Committee*
 - Item C. PTO Pay Out for Lost Time Due to Staff Shortage
 - Item D. Merit Increases
 - Item D. Employee of the Year 2021

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – February 22, 2022