
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 24 May 2022, 1:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (1:00 PM) – *Board Chair*

- II. Approval of Minutes | April 26, 2022 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Educational Topic: Building Trauma Responsive Communities Conference – *Kenan Tyner-Smith, Prevention Manager*

- V. Employee of the Month: May 2022 – *Human Resources*

- VI. Old Business
 - Item A. Update on Old CSP Building Demo and RFP process
 - Item B. Naming Ceremony | Administration Building
 - Item C. Update Mid-Year Report

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

- VIII. New Business
 - Item A. Executive Director | Performance Evaluation
 - Item B. Appointing Slate of Officers FY23
 - Item C. Policies for Board Review/Approval – *Chair, Program Committee*
 - Item D. Board | Paperless

- IX. Executive Director's Report

- X. Adjournment | Next Regularly Scheduled Board Meeting – June 28, 2022