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## SOUTHSIDE BEHAVIORAL HEALTH

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| Board of Directors    | Tuesday, 22 November 2022, 1:00 PM |
| Board Meeting         | Modlinski Building                 |
| Chair – Frances Clark | Clarksville, Virginia              |

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### AGENDA

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- I. Call to Order (1:00 PM) – *Board Chair*
  
- II. Approval of Minutes | September 27, 2022 – *Board Chair*
  
- III. Public Comments – *Kade Gravitt, Legislative Assistant for Delegate Tommy Wright*
  
- IV. Educational Topic: Developmental Disabilities Services, DD Wavier – *Amanda Powell, Divisional Director of Community Services*
  
- V. FY22 Audit Report for SBH – *Michael E. Lupton, – Robinson, Farmer, Cox Assoc.*
  
- VI. Employee of the Month: October and November 2022 – *Human Resources*
  
- VII. Old Business
  - Item A. RFP Update
  
- VIII. Financial Report – *Director of Financial Services*
  
- IX. New Business
  - Item A. Cardinal Human Capital Management
  - Item B. Individual | Kings Manor
  - Item C. Open Nominations | Vice Chair
  - Item D. Policies for Board Review/Approval – Chair, Program Committee
  - Item E. Ratification for vote of Pay Scale Update
  - Item F. Ratification for vote of Seasonal Gift
  
- X. Executive Director's Report
  
- XI. Adjournment | Next Regularly Scheduled Board Meeting – January 24, 2023