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## SOUTHSIDE BEHAVIORAL HEALTH

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| Board of Directors    | Tuesday, 25 April 2023, 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. Introduction of the Board to the new Board of Directors Member | Tammy Mull, Mecklenburg
  
- III. Approval of Minutes | March 28, 2023 – *Board Chair*
  
- IV. Public Comments – *Board Chair*
  
- V. Educational Topic: Permanent Supportive Housing: Housing First – *Grace Dunn, Housing Administrator – Modlinski Building*
  
- VI. Employee of the Month: April 2023 – *Human Resources*
  
- VII. Old Business
  - Item A. Agency Events
  - Item B. Update South Hill Project | Crisis Receiving Center
  
- VIII. Financial Report – *Director of Financial Services*
  - Item A. Approval Transfers of Funds | Wells Fargo to Local Gov. Investment Pool
  
- IX. New Business
  - Item A. DBHDS | Performance Contract
  - Item B. Executive Director | Performance Evaluation
  - Item C. Policies for Board Review/Approval – Chair, Program Committee
  - Item D. Property Insurance Renewal FY 24 – Helen Deslauriers, Business Operations
  - Item E. Slate of Board Officers for FY24 – Chair, Nominating Committee
  
- X. Executive Director's Report
  
- XI. Adjournment | Next Regularly Scheduled Board Meeting – May 23, 2023