
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Ronald Thornhill

Tuesday, September 27, 2016, 12:00 PM
Administration Building,
Clarksville, Virginia

AGENDA

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

- II. Approval of Agenda – *Chair*

- III. Approval of Minutes | August 23, 2016 – *Chair*

- IV. Public Comments – *Chair*

- V. Board Educational Topic
 Quality Initiative – *Director of Information Services & Quality*

- VI. Old Business
 Item A. – Contract and Goals (Executive Director)
 Item B. – Southside CSB Bylaws
 Item C. – Board Meeting Schedule

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

- VI. New Business
 Item A. – Board Committee Appointments and Operation
 Item B. – Status of 501(c)(3)

- VII. Executive Director's Report
 Item A. – Performance Contract
 Item B. – BH & SA Status of Programs and Services
 Item C. – DD Status of Programs and Services
 Item D. – Consumers Served Report
 Item E. – HR Status of Employees and Recruitment
 Item F. – Community Outreach

- VIII. Executive Session | Code of Virginia § 2.2-3711 (A)(7)

- IX. Adjournment | Next regular Board Meeting – October 25, 2016