
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Ronald Thornhill

Tuesday, October 25, 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 | September 27, 2016 – *Chair*

- IV. Public Comments – *Chair*

- V. Old Business
 - Item A. – Southside CSB Bylaws
 - Item B. – Brunswick County ICF
 - Item C. – Combining Policies and Procedures

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

- VII. New Business
 - Item A. – Donation Approval – DSS and SH Volunteer Fire Department
 - Item B. – Floor at Brunswick DSP
 - Item C. – Establishing Student Intern / Liaison Program
 - Item D. – SCS Employee’s Seasonal Gift

- VIII. Executive Director's Report

- IX. Executive Session | Code of Virginia § 2.2-3711 (A)(3)(7)

- X. Adjournment | Next regular Board Meeting – November 22, 2016