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## SOUTHSIDE COMMUNITY SERVICES BOARD

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Board of Directors  
Board Meeting  
Chair – Ronald Thornhill

Tuesday, November 22, 2016, 12:00 PM  
Administration Building  
Clarksville, Virginia

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### **AGENDA**

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- I. Call to Order (12:00 PM) – *Chair*
  
- II. Approval of Minutes | October 25, 2016 – *Chair*
  
- III. Public Comments – *Chair*
  
- IV. Old Business
  - Item A. – Southside CSB Bylaws
  - Item B. – Brunswick County ICF
  - Item C. – BDSP Abatement Project
  
- V. Financial Report – *Director of Financial Services*
  
- VI. New Business
  - Item A. – LifeSize Cloud Enterprise for Small Business (renewal)
  - Item B. – Scholastic Reimbursement Increase
  - Item C. – Cost of Living Allowance (COLA)
  - Item D. – Financial Disclosure Statement | Personal & Conflict of Interest Disclosure
  - Item E. – Mission Statement | Tagline | Logo
  - Item F. – VACSB Legislative Conference
  
- VII. Executive Director's Report
  
- VIII. Adjournment | Next regular Board Meeting – January 24, 2017