
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors
Board Meeting
Chair – Ronald Thornhill

Tuesday, January 24, 2017, 12:00 PM
Administration Building
Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | November 22, 2016 – *Chair*

- III. Public Comments – *Chair*

- IV. Board Educational Topic – *Susan H. Chapman, Director - Brown, Edwards & Company*
FY16 Audit Report

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

- VI. Old Business
 - Item A. – Mission Statement | Tagline | Logo
 - Item B. – Brunswick County ICF
 - Item C. – Bylaws: Article 7, Section e, and Article 8, Section c

- VII. New Business
 - Item A. – Requests for Local Funding
 - Item B. – Policies and Procedures: Human Resources | [3350] Leave and [3820] Separation from Employment (Vote Affirmation)
 - Item C. – Board Advocacy
 - Item D. – Board Meeting Packet Materials

- VIII. Executive Director's Report

- IX. Adjournment | Next regular Board Meeting – February 28, 2017