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## SOUTHSIDE COMMUNITY SERVICES BOARD

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Board of Directors  
Board Meeting  
Chair - Ronald Thornhill

Tuesday, March 28, 2017, 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 | February 28, 2017 - *Chair*
  
- III. Public Comments - *Chair*
  
- IV. Board Educational Topic - *Emily Thompson*  
Halifax MH Community Support Program
  
- V. Old Business
  - Item A. - ADP Conversion
  - Item B. - BCSP Structural Integrity
  - Item C. - Local Funding Allocation
  
- VI. Financial Report - *Director of Financial Services*
  
- VII. New Business
  - Item A. - Ashley Manor Drainage Field
  - Item B. - Employee Benefits
  - Item C. - Appointment of Nominating Committee (SCSB Bylaws, Article 6, Section a)
  - Item D. - Board Meeting Schedule
  
- VIII. Executive Director's Report
  
- IX. Executive Session | Code of Virginia § 2.2-3711 (A)(1)(7)
  
- X. Adjournment | Next regular Board Meeting - April 25, 2017