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## SOUTHSIDE COMMUNITY SERVICES BOARD

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Board of Directors	Tuesday, May 23, 2017, 12:00 PM
Board Meeting	Administration Building
Chair – Ronald Thornhill	Clarksville, Virginia

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### **AGENDA**

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- I. Call to Order (12:00 PM) – *Chair*
  
- II. Approval of Minutes | April 25, 2017 – *Chair*
  
- III. Public Comments – *Chair*
  
- IV. Board Educational Topic – *Director of Information Systems & Quality*  
Southside CSB Health Net
  
- V. Old Business
  - Item A. – BCSP Building
  - Item B. – Relocation of HCFS to Halifax Road | Opening Crisis Stabilization Unit at Hamilton  
(Update)
  - Item C. – ADP Conversion (Update)
  - Item D. – Gateway Remediation Litigation (Update)
  
- VI. Financial Report – *Director of Financial Services*
  
- VII. New Business
  - Item A. – Election of Officers
  - Item B. – Purchasing Policy Competitive Inquiries
  - Item C. – Insurance Renewal (Philadelphia Indemnity)
  - Item D. – Board Meetings (July 25 | August 22)
  - Item E. – Board Committees
  - Item F. – Draft FY17 Budget (Revenue)
  - Item G. – Policies and Procedures: Human Resources  
[1400] Agency Events, [3500] Personal Appearance of Employees
  
- VIII. Executive Director's Report
  
- IX. Executive Session | Code of Virginia § 2.2-3711 (A)(1)
  
- X. Adjournment | Next regular Board Meeting – June 27, 2017