
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors	Tuesday, June 27, 2017, 12:00 PM
Board Meeting	Administration Building
Chair – Ronald Thornhill	Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | May 23, 2017 – *Chair*

- III. Public Comments – *Chair*

- IV. Service Awards 40-Year Employees – *Valaria Seamans, Mecklenburg CSP Supervisor and Gayle Grainger, Payroll Specialist, Financial Services*

- V. Old Business
 - Item A. – Rainbow House | BCSP Property Evaluations

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

- VII. New Business
 - Item A. – FY18 Annual Budget
 - Item B. – FY18 Performance Contract
 - Item C. – Meeting with Halifax County Board of Supervisors
 - Item D. – VACSB Membership
 - Item E. – Bid Review and Selection – Janitorial and Lawn Care Contracts

- VIII. Executive Director's Report

- IX. Executive Session | Code of Virginia § 2.2-3711 (A)(1)

- X. Recognition of Departing Board Member – *Elsie Gladding, Halifax County*

- XI. Adjournment | Next regular Board Meeting – July 25, 2017