
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors	Tuesday, July 25, 2017, 12:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

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

- II. Approval of Minutes | June 27, 2017 – *Chair*

- III. Public Comments – *Chair*

- IV. Board Educational Topic – *Director of Information Systems & Quality*
Southside CSB Health Net

- V. Old Business
 - Item A. – Rainbow House | BCSP Property Evaluations
 - Item B. – Meeting with Halifax County Board of Supervisors
 - Item B. – Relocation of HCFS to Halifax Road | Opening Crisis Stabilization Unit at Hamilton
(Update)
 - Item C. – ADP Conversion (Update)

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

- VII. New Business
 - Item A. – Policies and Procedures: Human Resources
[3122] Employee Discipline [3350] Leave, [3800] Salary Administration,
 - Item B. – Staff Appreciation

- VIII. Executive Director's Report

- IX. Adjournment | Next regular Board Meeting – September 26, 2017