
SOUTHSIDE COMMUNITY SERVICES BOARD

Board of Directors	Tuesday, September 26, 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 and Program Placement
 - Item B. – Meeting with Halifax, Mecklenburg, and Brunswick Counties Board of Supervisors
 - Item C. – Relocation of HCFS to Halifax Road | Opening Crisis Stabilization Unit at Hamilton
(Update)
 - Item D. – ADP Conversion (Update)
 - Item E. – Bioremediation (Update)

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

- VII. New Business
 - Item A. – Staff Appreciation - Birthday
 - Item B. – Records Retention/Destruction
 - Item C. – Halifax County BOS Tour of SSSCSB Facilities
 - Item D. – MTM Services Kick-off
 - Item E. – Fundraising/Community Development/501c3 Committee

- VIII. Executive Director's Report

- IX. Adjournment | Next regular Board Meeting – October 24, 2017