

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
May 9, 2013**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
 - A. Citizens
 - B. Advocacy Groups
- IV. Program Presentation
 - Quality Assurance and Training (Compliance and Information Systems Division)
- V. Action Items
 - A. Minutes – March 7, 2013, Regular Board Meeting
 - B. Request to Apply for Grants
 - 1. State Farm (Prevention Services)
 - 2. Virginia Department of Criminal Justice Services (Prevention Services)
 - 3. Walmart Foundation (Intellectual Disability Services)
 - 4. J.T.—Minnie Maude Charitable Trust (Intellectual Disability Services)
 - 5. Danville Regional Foundation (Behavioral Health Services)
- VI. Discussion Items
 - A. Comprehensive State Plan for 2014-2020
 - B. Preparation of Fiscal Year 2013 Budget Revision and Fiscal Year 2014 Budget
 - C. Highlights of Virginia Association of Community Services Boards Development and Training Conference
 - D. All Staff Meeting – June 19, 2013
 - E. Ashlawn View Group Home Project Update
- VII. Information Items
 - A. Children’s Crisis Services
 - B. Recovery Adolescent Program Activity
 - C. Agency Fiscal Year 2013 Third Quarter Reports
 - 1. Financial Report
 - 2. Performance Report
 - D. Table of Organization

VIII. Closed Meeting

Authority §2.2-3711(A)(1) Code of Virginia, 1950, as Amended, for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body

Subject: Employee Termination

Purpose: Investigative Update

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, June 27, 2013, 5:30 pm

XI. Adjourn