

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES  
BOARD OF DIRECTORS  
October 11, 2012**

AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Comments
  - A. Citizens
  - B. Advocacy Groups
- IV. Program Presentation – The Agency’s Hiring Process (Human Resources)
- V. Action Items
  - A. Minutes – August 2, 2012, Regular Board Meeting
  - B. Budget, Finance, and Operations Committee
    1. Audit Report for Fiscal Year Ended June 30, 2012
  - C. Request to Apply for Grants
    1. Womack Foundation (Behavioral Health Services)
    2. Womack Foundation (Prevention Services)
- VI. Discussion Item
  - A. Virginia Association of Community Services Boards
    1. Public Policy Conference Highlights
    2. Services and Budget Priorities 2013-2014
  - B. Presentation of Fiscal Year 2012 Annual Report to Our Local Governments
  - C. Ashlawn View Group Home Project Update
- VII. Information Items
  - A. Division Fiscal Year 2012 Annual Reports
    1. Finance Division
    2. Human Resources Division
    3. Compliance and Information Systems Division

- B. Employment Program Training by the Department of Behavioral Health and Developmental Services
- C. Commonwealth of Virginia's Settlement Agreement with the U.S. Department Of Justice
- D. Agency Fiscal Year 2012 Fourth Quarter Reports
  - 1. Financial Report
  - 2. Performance Report
- E. 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: Annual Performance Evaluation of the Executive Director*

*Purpose: Executive Committee Report Regarding the Annual Performance Evaluation of the Executive Director*

and

*Authority §2.2-3711(A)(3) Code of Virginia, 1950, as Amended, for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an Open Meeting would adversely affect the bargaining position or negotiating strategy of the public body*

*Subject: Real Estate located on Franklin Turnpike in Pittsylvania County, Virginia*

*Purpose: Dissemination of Information on Property ICF-1*

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Regular Board Meeting – Thursday, December 6, 2012, 5:30 pm

XI. Adjourn