

**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