

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 24, 2017, 5:30 pm
Betty Whitehead, M.D., Board Room
245 Hairston Street, Danville, Virginia**

AGENDA

- I. Call to Order**
- II. Adoption of Agenda**
- III. Comments**
 - A. Citizens
 - B. Advocacy Groups
- IV. Board Member Appointments**
 - A. City of Danville
Angela Fowler (First Term: July 1, 2017—June 30, 2020)
 - B. Pittsylvania County
 - 1. Lorrie Eanes-Brooks (First Term: July 1, 2017—June 30, 2020)
 - 2. William “Sid” Allgood (First Term: July 1, 2017—June 30, 2020)
- V. Program Presentation**

Information Technology – More Than Rebooting (Compliance/Information Systems)
- VI. Action Items**
 - A. Minutes – June 29, 2017, Regular Board Meeting
 - B. Nominating Committee Report
Fiscal Year 2018 Slate of Officers and Executive Committee
 - C. Grant Applications
 - 1. Greensboro Science Center (Developmental Services)
 - 2. Delta Dental of Virginia Foundation (Developmental Services)
 - 3. Hughes Memorial Foundation Amendment (Developmental Services)
 - D. Hairston Street Campus Expansion Update (Resolution)
- VII. Discussion Items**
 - A. FY2018 Board Committee Assignments
 - B. Keen Street Renovation Update (Developmental Services)
 - C. Carolyn Court Property Clean Up
 - D. Plan Documents: 403(b) Supplemental Retirement (Finance Division)
 - E. Virginia Association of Community Services Boards Public Policy Conference
October 4-6, 2017 – Williamsburg

VIII. Information Items

- A. Grant Applications Follow-up Report
(Behavioral Health, Developmental, and Prevention Services)
- B. Equal Employment Opportunity Plan – Employee Breakdown Report (Human Resources)
- C. Permanent Supportive Housing Project (Behavioral Health Services)
- D. Ask Me W.O.R.D.S. (Behavioral Health)
- E. All Hands on Deck (Behavioral Health)
- F. CIT Training & CITAC Update (Behavioral Health)
- G. Kaleidoscope Play & Learn© Guided Playgroups Training (Prevention)
- H. Health Planning Region (HPR) III Training Institute 2017 – Dimensions of Recovery (Prevention)
- I. Agency FY2017 Fourth Quarter Performance Contract Service Data (Compliance/IS)
- J. Table of Organization (Human Resources)

IX. 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: Dissemination of Information for the Annual Performance Evaluation of the Executive Director

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Board Meeting – Thursday, October 19, 2017, 5:30 pm

XII. Adjourn