

DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, MARCH 6, 2014, 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. Program Presentation

Windows XP – Prepare for the End (Compliance and Information Systems)

V. Action Items

- A. Minutes – February 6, 2014, Regular Board Meeting
- B. Grant Applications
 - 1. Danville Regional Foundation (Intellectual Disability Services)
 - 2. Womack Foundation (Prevention Services)

VI. Discussion Items

- A. DPCS Logo Clothing from Lands' End (Human Resources)
- B. Virginia Association of Community Services Boards May 2014 and October 2014 Conferences

VII. Information Items

- A. On-Site, Closed-Door Pharmacy Turns One Year Old (Behavioral Health Services)
- B. Implementation of the Virginia Retirement System Hybrid Plan (Finance)
- C. Voice over Internet Protocol (VoIP) Project Update (Compliance & Information Systems)
- D. Table of Organization (Human Resources)

VIII. Special Item

Training for Board of Directors – Virginia Freedom of Information Act

IX. Closed Meeting

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 for Proposed Vehicle Service Center

Purpose: Status Report on Real Estate for Proposed Vehicle Service Center and

Subject: Additional Real Estate for Proposed Vehicle Service Center

Purpose: Dissemination of Information Regarding Additional Real Estate for Proposed Vehicle Service Center

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Regular Board Meeting – Thursday, May 8, 2014, 5:30 pm

XII. Adjournment