

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, AUGUST 1, 2013, 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**
 - Overview of Vehicle Service Center Operations (Human Resources Division)
- V. Board Member Appointment**
 - Dr. Frank Wickers (City of Danville)
- VI. Action Items**
 - A. Minutes – June 27, 2013, Regular Board Meeting
 - B. Nominating Committee Report
 - 1. Fiscal Year 2014 Slate of Officers and Executive Committee
 - C. Request to Apply for Grants
 - 1. Lucy Pannill Sale Foundation (Intellectual Disability Services)
 - 2. Natural Science Center of Greensboro (Intellectual Disability Services)
- VII. Discussion Items**
 - A. Virginia Department of Criminal Justice Services Grant Awards (Prevention Services)
 - B. Ashlawn View Group Home Project Update (Intellectual Disability Services)
- VIII. Information Items**
 - A. Art Access for Children with Creative Minds Workshop (Behavioral Health Services)
 - B. Peer Recovery Support Group (Behavioral Health Services)
 - C. Voice over Internet Protocol (VoIP) Invitation to Bid (Compliance & Information Systems)
 - D. Vehicle Purchases (Human Resources Division)
 - E. Fiscal Year 2013 Closeout Process (Finance Division)
 - F. Table of Organization (Human Resources Division)

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

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 Hairston Street in Danville, Virginia

*Purpose: Dissemination of Information Regarding Property at
269 Hairston Street, 275 Hairston Street, and 281 Hairston Street*

X. Return to Open Meeting/Certification of Closed Meeting

XI. Next Regular Board Meeting – Thursday, October 10, 2013, 5:30 pm

XII. Adjourn