

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 15, 2015, 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**
 - Counter Tools Project (Prevention Services)
- V. Action Items**
 - A. Minutes – September 17, 2015, Regular Board Meeting
 - B. Amendment of Bylaws
- VI. Discussion Items**
 - A. Intermediate Care Facility-1 Project Update (Intellectual Disability Services)
 - B. Virginia Association of Community Services Boards Public Policy Conference Highlights
 - C. Fiscal Year 2015 Annual Report Presentation to Our Local Governments
 - D. Annual United Way Workplace Campaign
- VII. Information Items**
 - A. Division Fiscal Year 2015 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
 - B. Virginia Department of Behavioral Health and Developmental Services Allocation of SAMHSA Funds (Prevention Services)
 - C. World Suicide Prevention Day (Behavioral Health Services)
 - D. Table of Organization (Human Resources)

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

IX. Return to Open Meeting/Certification of Closed Meeting

X. Next Board Meeting

XI. Adjourn