

**DANVILLE-PITTSYLVANIA COMMUNITY SERVICES
BOARD OF DIRECTORS
REGULAR MEETING - THURSDAY, OCTOBER 9, 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**

Performance Contract Changes (Finance Division/Compliance & Information Systems Division)
- V. Action Items**
 - A. Minutes – August 7, 2014, Regular Board Meeting
 - B. Fiscal Year 2015 and Fiscal Year 2016 Performance Contract – Revision 1
 - C. Audit Report for Fiscal Year Ended June 30, 2014
 - D. Grant Application – Virginia Foundation for Healthy Youth (Prevention Services)
- VI. Discussion Items**
 - A. Update on Intermediate Care Facility-1 Project (Intellectual Disability Services)
 - B. Virginia Association of Community Services Boards Public Policy Conference Highlights
 - C. Fiscal Year 2014 Annual Report Presentation to Our Local Governments
 - D. Annual United Way Workplace Campaign
- VII. Information Items**
 - A. Division Fiscal Year 2014 Annual Reports
 - 1. Finance Division
 - 2. Human Resources Division
 - 3. Compliance and Information Systems Division
 - B. Crisis Intervention Team Training (Behavioral Health Services)
 - C. Agency Fiscal Year 2014 Fourth Quarter Reports
 - 1. Financial Report (Finance Division)
 - 2. Performance Report (Compliance and Information Systems Division)
 - 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 Regular Board Meeting – Thursday, December 4, 2014, 5:30 pm

XI. Adjournment