

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, May 16, 2017, 5:00 p.m.
Ronald W. Branscome Building
600 Jackson Street
Board Room 208
Fredericksburg, Virginia 22401

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|-------|--|-----------|
| I. | MINUTES, BOARD OF DIRECTORS, 4/18/17 | Ball |
| | White pp. | |
| II. | EMPLOYEE SERVICE AWARDS – May 2017 | Branscome |
| | A. Five Years of Service | |
| | 1. Jennifer Coleman, Lead Emergency Services Therapist | |
| | 2. Tamika Johnson, Scottsdale Estates Group Home Manager | |
| | B. Ten Years of Service | |
| | • Lincoln Saludez, Residential Counselor – Leeland Road Group Home | |
| III. | PUBLIC COMMENTS | Ball |
| IV. | PRESENTATION – FY 2018 Budget and State Performance Contract | Pellicano |
| | White pp. | |
| V. | COMMITTEE REPORTS | |
| | A. Program Planning & Evaluation Committee, 5/9/17 | Zurasky |
| | Ivory pp. | |
| | B. Finance Committee, 5/9/17 | Collins |
| | Green pp. | |
| | C. Personnel Committee, 5/11/17 | Rowley |
| | Pink pp. | |
| | D. Prevention/Public Information Committee, Next Meeting – 6/14/17 | |
| | E. Nominating Committee | Zurasky |
| VI. | OTHER BUSINESS | Ball |
| | • FY 2018 Executive Directors Work Plan | Yaun |
| | Yellow pp. | |
| VII. | REPORT OF EXECUTIVE DIRECTOR | Branscome |
| VIII. | REPORT OF DIRECTORS & COORDINATORS | |
| | A. Deputy Executive Director | Yaun |
| | B. Human Resources | Moore |
| | C. Clinical Services | Killian |
| | D. Community Support Services | Wickens |
| | E. Finance & Administration | Pellicano |
| | F. Prevention | Wagaman |
| | G. Public Information | Umble |
| IX. | BOARD TIME | Ball |
| X. | ADJOURNMENT | |