

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, April 18, 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, 3/21/17 | White pp. | Ball |
| II. | EMPLOYEE OF THE THIRD QUARTER, Kimberly Fitzwater, Veteran Resource Specialist | Orchid p. | Branscome |
| III. | EMPLOYEE SERVICE AWARDS – April 2017 | | Branscome |
| | A. Ten Years of Service | | |
| | • Shawn Brown, MH Residential Specialist | | |
| | B. Fifteen Years of Service | | |
| | • Rufus Gbordzi, ID Residential Counselor, Belmont Supervised Apartments | | |
| | C. Twenty Services of Service | | |
| | • Kathy Smith, Accounting Coordinator | | |
| IV. | PUBLIC COMMENTS | | Ball |
| V. | COMMITTEE REPORTS | | |
| | A. Program Planning & Evaluation Committee, 4/11/17 | Ivory pp. | Zurasky |
| | B. Finance Committee, 4/11/17 | Green pp. | Collins |
| | C. Personnel Committee, 4/12/17 | Pink pp. | Rowley |
| | D. Prevention/Public Information Committee, Next Meeting – 5/11/17 | | Draper |
| VI. | OTHER BUSINESS | | Ball |
| | A. Appointment of Nominating Committee | | Ball |
| 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 | | |