

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, December 20, 2016, 4:00 p.m.
Ronald W. Branscome Building
600 Jackson Street
Board Room 208
Fredericksburg, Virginia 22401

agenda

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| I. | MINUTES, BOARD OF DIRECTORS, 11/15/16 | Ball |
| | White pp. | |
| II. | EMPLOYEE SERVICE AWARDS – December 2016 | Branscome |
| A. | Five Years of Service | |
| | 1. Ellen Poulin, Office Manager – Spotsylvania County Clinic | |
| B. | Ten Years of Service | |
| | 1. Jacque Kobuchi, Emergency Services Coordinator | |
| III. | PUBLIC COMMENTS | Ball |
| IV. | COMMITTEE REPORTS | |
| A. | Program Planning & Evaluation Committee, 11/8//16 | Zurasky |
| | Ivory pp. | |
| B. | Finance Committee, 11/8//16 | Collins |
| | Green pp. | |
| C. | Personnel Committee, 11/9//16 | Rowley |
| | Pink pp. | |
| D. | Prevention/Public Information Committee, Next Meeting – 2/8/17 | Draper |
| V. | CLOSED MEETING, VA Code §2.2-3711 A(1) | Ball |
| VI. | EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT | Rowley |
| VII. | BOARD TIME | |
| VIII. | ADJOURNMENT | |