

RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
BOARD OF DIRECTORS MEETING
Tuesday, November 15, 2016, 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, 10/18/16 | White pp. | Ball |
| II. | EMPLOYEE SERVICE AWARDS – November 2016 | | Branscome |
| | A. Five Years of Service | | |
| | 1. Ann Morales, Family Resource Specialist, Healthy Families Rappahannock Area | | |
| | 2. Ashley Wilson, Assistant Group Home Manager, Lucas ICF | | |
| | 3. Brenda Boggs, Residential Counselor, Lucas ICF | | |
| | B. Fifteen Years of Service | | |
| | 1. Teresa Kirtley, SA Case Manager | | |
| | C. Twenty Years of Service | | |
| | 1. Suzanne Poe, Information Technology Coordinator | | |
| III. | PUBLIC COMMENTS | | Ball |
| IV. | COMMITTEE REPORTS | | |
| | A. Program Planning & Evaluation Committee, 11/8//16 | Ivory pp. | Zurasky |
| | B. Finance Committee, 11/8//16 | Green pp. | Collins |
| | C. Personnel Committee, 11/9//16 | Pink pp. | Rowley |
| | D. Prevention/Public Information Committee, Next Meeting – 2/8/17 | | Draper |
| V. | OTHER BUSINESS | | Ball |
| VI. | REPORT OF EXECUTIVE DIRECTOR | | Branscome |
| VII. | REPORT OF DIRECTORS & COORDINATORS | | |
| | A. Deputy Executive Director | | Yaun |
| | B. Human Resources | | Moore |
| | C. Clinical Services | | Killian |
| | D. Community Support Services | | Gillespie |
| | E. Finance & Administration | | Pellicano |
| | F. Prevention | | Wagaman |
| | G. Public Information | | Umble |
| VIII. | BOARD TIME | | Ball |
| IX. | ADJOURNMENT | | |