

Board Meeting Agenda

February 27, 2014



NEW RIVER VALLEY COMMUNITY SERVICES

Call to Order Robert Hiss, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (January 23, 2014)

Recognition of Guests Robert Hiss, Chair

Public Comment Guests

Program Reports

Crisis and Family Services	James Pritchett
Adult Recovery and Habilitation Services	Lucy McCandlish
Emergency Services	Melanie Adkins
Human Resources	Susan Hurst

Executive Committee Robert Hiss, Chair

- ***Strategic Plan Revision
- Pharmacy Update
- Mindlinc/Accumedic
- ***Title VI policy changes
- Budget update
- Board membership
- Retreat

Executive Director's Report Rosemary Sullivan, Interim Executive Director
Work Session Follow Up

Board Member Comments

Chairman's Report Robert Hiss, Chair

Adjournment

*** = Agenda Action Item