

Board Meeting Agenda

May 22, 2014



NEW RIVER VALLEY COMMUNITY SERVICES

Call to Order Robert Hiss, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (March 27, 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
- ◆ FASS Deborah Whitten-Williams
- ◆ Human Resources Susan Hurst

Executive Committee Robert Hiss, Chair

- ◆ Summary of new leases and property
- ◆ Nominating committee
- ◆ Board membership
- ◆ Holiday Inn update
- ◆ Board Bylaw revision
- ◆ Interim Executive Director Position
- ◆ Personnel policy changes

Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work Session Follow Up

Board Member Comments Board Members

Chairman's Report Robert Hiss, Chair

Closed Session

Adjournment