

# Board Meeting Agenda

August 28, 2014



NEW RIVER VALLEY COMMUNITY SERVICES

Call to Order Sally McCarthy, Chair

Roll Call Melissa Jackson, Clerk of the Board

\*\*\*Minutes (June 26, 2014)

Recognition of Guests Sally McCarthy, Chair

Public Comment Guests

## Program Reports

- ◆ Crisis and Family Services
- ◆ Adult and Family Services
- ◆ Emergency Services
- ◆ FASS
- ◆ Human Resources

Executive Committee Sally McCarthy, Chair

- ◆ Holiday Inn Update
- ◆ Board Membership
- ◆ Executive Committee Addition.
- ◆ Board Retreat

Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work session follow up.
- ◆ Topic for future work sessions.
- ◆ Update on relevant matters happening within the state.

Board Member Comments Board Members

Chairman's Report Sally McCarthy, Chair

Closed Session Sally McCarthy, Chair

Adjournment