

Board Meeting Agenda

June 26, 2014



NEW RIVER VALLEY COMMUNITY SERVICES

Call to Order Becky Hubble, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (May 22, 2014)

Recognition of Guests Becky Hubble, Chair

Public Comment Guests

Program Reports

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

Executive Committee Becky Hubble, Chair

- ◆ Letter of Engagement
- ◆ ***2015 Budget
- ◆ ***2014 Budget Update
- ◆ ***Reserve Fund Policy
- ◆ Board Membership Update
- ◆ ***Nominating Committee

Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ Work Session Follow Up
- ◆ Special Recognition

Board Member Comments Board Members

Chairman's Report Becky Hubble, Chair

Adjournment