



Call to Order Sally McCarthy, Chair

Roll Call Melissa Jackson, Clerk of the Board

***Minutes (January 22, 2015) Sally McCarthy, Chair

Recognition of Guests Sally McCarthy, Chair

Public Comment Guests

Program Reports

- ◆ **Crisis and Family Services:** James Pritchett will provide general updates for CFS.
- ◆ **Adult and Family Services:** Lucy McCandlish will discuss outcomes and survey feedback.
- ◆ **Emergency Services:** Melanie Adkins will discuss legislative updates and reconvening of the task force.
- ◆ *****FASS:** Deborah Whitten-Williams will review the budget revision.

Executive Committee Sally McCarthy, Chair

- ◆ **Audit Findings:** Findings of the external audit will be discussed.
- ◆ **Holiday Inn:** An update about easements and parking will be provided.
- ◆ **Local Funding:** An overview of the local budget meeting will be presented.

Interim Executive Director's Report Rosemary Sullivan, Interim Executive Director

- ◆ **Jails/Diversion Programs:** NRVCS's response to the need for working in conjunction with local judges and jails to decrease costs.

Closed Session

Board Member Comments Board Members

Chairman's Report Sally McCarthy, Chair

Adjournment