

**HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD**  
**Board Agenda**  
**November 13, 2018**



**TIME:** 7:00 A.M.  
**LOCATION:** 1241 North Main Street, Harrisonburg, Virginia

October 9, 2018 Board Meeting Minutes	Mailed November 8, 2018
Board Report	Mailed November 8, 2018
Quarterly Board of Directors Report	E-mailed November 6, 2018

1. Announcements and Introductions
2. Approval of October 9, 2018 Board Minutes\* - Action Item
3. Presentation on Licensure: The What, Why & How – Information Item – Kathy Nelson
4. HRCSB Board Quarterly Report\* - Information Item – Holly Albrite
5. Closed Session: §2.2-3711(A)(1) – Personnel Matter
6. Personnel Committee Report\* – Action Item – Annette Sprinkel
7. Closed Session: §2.2-3711(A)(1) – Executive Director Evaluation
8. FY 2019 Election of Halfway House Board Member replacement – Action Item – Holly Albrite
9. Board Report\* and Questions
10. Other Business
11. General Comments from Board Members

\* Material Enclosed

If you will be unable to attend the Board Meeting, please call Jeannie Turner (Telephone 434-6093, Ext. 7051) and leave a message or e-mail her at [jturne@hrcsb.org](mailto:jturne@hrcsb.org) by 4:00 p.m. on Monday.

*Inclement Weather: Board Meetings will be cancelled if Rockingham County or Harrisonburg City Schools are delayed or cancelled. Please check local radio stations or call the CSB at 434-1941.*

**COPY OF AGENDA PACKET IS AVAILABLE AT FRONT DESK**

***BOARD AGENDA/REPORT AVAILABLE PRIOR TO MEETING @ [www.hrscsb.org](http://www.hrscsb.org)***