

HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD
Board Agenda
June 11, 2019



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

May 14, 2019 Board Meeting Minutes Mailed June 4, 2019
Board Report Mailed June 4, 2019

1. Announcements and Introductions
2. Approval of May 14, 2019 Board Minutes* - Action Item
3. Outgoing Board Members – Ellen Harrison
4. FY 2020 Schedule for Board Meetings* – Action Item – Judy Bland
5. FY 2020 HRCSB Board Officers – Action Item - Ellen Harrison
6. FY 2020 HRCSB Board Committee Appointments* – Action Item – Judy Bland
7. FY 2020 Election of Halfway House Board Members* – Action Item – Holly Albrite
8. Building/Construction Update – Information Item – Ellen Harrison & Holly Albrite
9. Virginia Resource Authority and Borrowing Resolution* – Daniel Lauro, Esquire
10. Resolution for Medical and Dependent Care Flex Spending Accounts* – Ellen Harrison
11. Closed Session: §2.2-3711(A)(3) – Discussion or consideration of real property
12. Board Report* and Questions
13. Other Business
14. 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 by 4:00 p.m. on Monday.

COPY OF AGENDA PACKET IS AVAILABLE AT FRONT DESK

BOARD AGENDA/REPORT AVAILABLE PRIOR TO MEETING @ www.hrcsb.org

