

**HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD**  
**Board Agenda**  
**June 14, 2022**

---



**TIME: 7:00 A.M.**

**LOCATION: 1241 North Main Street, Harrisonburg, Virginia**

**May 10, 2022 Board Meeting Minutes**  
**Board Report**

**emailed June 8, 2022**

**emailed June 8, 2022**

- 1. Announcements and Introductions**
- 2. Approval of May 10, 2022 Board Minutes\* - Action Item**
- 3. FY 2023 Schedule of Board Meetings\* - Action Item**
- 4. FY 2023 Board Officers\* – Action Item – Ellen Harrison**
- 5. FY 2023 Board Committee Appointments\* – Action Item**
- 6. FY 2023 Halfway House Board Members\* - Action Item – Barbara Brady**
- 7. FY 2023 Performance Contract\* – Action Item – Barbara Brady**
- 8. Fiscal Committee Report\* – Action Item – Cheryl Mast**
- 9. Personnel Committee Report\* – Action Item – Carrie Budd**
- 10. Licensure CAP – Informational Item – Barbara Brady**
- 11. Board Member Rotation – Information Item – Ellen Harrison**
- 12. Board Report\* and Questions**
- 13. Other Business**
- 14. General Comments from Board Members**

**\* Material Enclosed**

<p>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 <a href="mailto:jturne@hrceb.org">jturne@hrceb.org</a> by 4 p.m. on Monday.</p>
---

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

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



**To participate remotely, please use the call-in/video conference information below:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/951787317>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 951-787-317

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/951787317>