

Rappahannock Area Youth Services & Group Home Commission

Regular Meeting
Agenda
August 11, 2016

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - a. Approval of July 14, 2016 Meeting Minutes
- IV. Executive Director's Report
 - a. Financial Reports
 - b. Data Reports
- V. Old Business
 - a. Advisory Council Update
 - b. Case Management Database Purchase Update
 - c. HVAC Systems Replacement Project
- VI. New Business
 - a. Colonial Beach Grant / Budget Amendment
- VII. Adjourn and Next Meeting
(September 8, 2016)

Members Present:

Mr. Greg Benton, Chairman
 Ms. Gail Crooks
 Ms. Christen Gallik
 Mr. Mark Whitley
 Mr. Bill Hefty, Legal Counsel

Ms. Laura Sellers, Vice Chairman
 Dr. Timothy Duffy
 Ms. Donna Krauss
 Mr. Benjamin Nagle, Exec. Dir.
 Mr. Brendan Hefty, Legal Counsel