

Rappahannock Area Youth Services & Group Home Commission

Regular Meeting

Agenda

January 12, 2017

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - a. Approval of November 10, 2016, Meeting Minutes
- IV. Executive Director's Report
 - a. Financial Reports
 - b. Data Reports
 - c. Audit Update
- V. Old Business
 - a. Advisory Council Update
 - b. HVAC Systems Replacement Project Update
- VI. New Business
- VII. Adjourn and Next Meeting
(February 9, 2017)

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