



Rappahannock Rapidan Community Services

Regular Board Meeting
March 12, 2019 at 1:00pm

AGENDA

1. **Call to Order** — Board Chair, Elizabeth Davis
2. **Moment of Silence**
3. **Agenda Review** — Board Chair, Elizabeth Davis
 - Additions/Deletions
4. **Presentation by April Achter, Population Health Coordinator, VA Department of Health**
5. **Board Chair Remarks / Announcements**
6. **Corrections / Review / Approval of Minutes**
 - February 12, 2019 Board Meeting Minutes
7. **Executive Director Report**
8. **Amendments to By-Laws**
9. **Committee Reports to the Board of Directors**
 - Development & Community Services Committee: Chair's report
 - Executive Committee: Chair's report
 - Action Item: **Acceptance of RRCS Benefits Package**
 - Administrative Services Committee: Chair's report
 - Program Committee: Chair's report
10. **Public Comment**
11. **Other Business**
12. **Announcements** (members and staff)
13. **Call to Adjourn**

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April / May 2019 Meeting Schedule

Date	Time	Committee	Location
April 2, 2019	1:00pm	Executive Committee	Conference Room B
April 9, 2019	1:00pm	Board Meeting	Board Room, 2 nd Floor
April 23, 2019	1:00pm	Program Committee	Board Room, 2 nd Floor
April 23, 2019	2:30pm	Finance/Admin Services Committee	Board Room, 2 nd Floor
May 7, 2019	1:00pm	Executive Committee	Conference Room B
May 14, 2019	1:00pm	Board Meeting	Board Room, 2 nd Floor
May 28, 2019	1:00pm	Program Committee	Board Room, 2 nd Floor
May 28, 2019	2:30pm	Finance/Admin Services Committee	Board Room, 2 nd Floor

2019 Committee Members

Executive Committee	Development/Community Relations Committee	Finance/Administrative Services Committee	Program Committee
Elizabeth Davis (Chair)	Elizabeth Davis (Chair)	Pat Balasco-Barr (Chair)	Ann Baumgardner (Chair)
Pat Balasco-Barr	Eve Brooks	Amber Foster	Dawn Klemann
Ann Baumgardner	Marcia Brose	Chris Jenkins	Jack Ledden
Donalda Lovelace	Chris Jenkins	Demaris Miller	Valerie Ward
Valerie Ward	Clare Lillard	David Francis	Donalda Lovelace
Robert Weigel	Robert Weigel		