



Rappahannock Rapidan Community Services

**Called Board Meeting
July 9, 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. Employee Service Awards**
- 5. Corrections / Review / Approval of Minutes**
 - June 11, 2019 Board Meeting Minutes
- 6. Board Chair Remarks / Announcements**
- 7. Executive Director Report**
- 8. Committee Reports to the Board of Directors**
 - Development & Community Services Committee: Chair's report
 - Executive Committee: Chair's report
 - Administrative Services Committee: Chair's report
 - Program Committee: Chair's report
 - Aging Services Advisory Council report
- 9. Public Comment**
- 10. Other Business**
- 11. Announcements** (members and staff)
- 12. Call to Adjourn**