

**This Public Meeting of District 19 Board of Directors is being conducted remotely consistent with Governor Northam’s Executive Order 53 and 55, due to the current State of Emergency in the Commonwealth given the outbreak of the novel coronavirus. In order to mitigate the transmission of the virus and reduce risk of COVID-19 illness, we have been advised and directed by the Commonwealth to suspend public gatherings. The nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location. For this evening, the Board is convening by [telephone conference/video conference via WebEx or Zoom] as posted on D19’s website identifying how the public may join.**

## **AGENDA**

### **DISTRICT 19 COMMUNITY SERVICES BOARD Board of Director’s Meeting: December 3, 2020**

- I. Call to Order (6:00 p.m.) – Chair
- II. Approval of the Agenda – Chair
- III. Approval of the Minutes - Chair  
October 22, 2020
- IV. Employee of the Month
- V. Public Comments- *All persons addressing the Board shall sign-in with name and address. Comments shall be limited to five minutes. No person shall be permitted to address the Board of Directors a second time until all others have been heard, and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to the Board as a body. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct will be asked to leave the meeting.*
- VI. Old Business  
Employee Compensation: Appreciation Gifts
- VII. New Business
  - A. Local Funding Request Approval
  - B. 2021 Board Meeting Schedule
- VIII. Informational Items
  - A. New Adult Services Director

- B. Financial Report
  - C. Executive Services Summary
  - D. FFCRA Update
  - E. CIT/CAC and Alternative Transportation
- IX. Closed Session – (Scheduled closed session for Board members only.)
- X. Adjourn