

District 19 Community Services Board held a regular meeting of the Board of Directors on Thursday, March 24, 2011 at 6:00 p.m. at 1011 Greenville County Circle, Emporia, Virginia.

**I.** Lance Forsythe called the meeting to order at 6:00 p.m.  
He welcomed all the members present to the March meeting.

**II. Roll Call:**

<b>PRESENT:</b>	Lance P. Forsythe, Chair	Ronald Washington
	Raenord B. Walker	Mary B. Bagshaw
	Carolyn Thompson	Kenneth Robinson
	Willadean C. Harrison	Judy Lyttle
	Shel Bolyard-Douglas	Donald Hunter
	George W. Pugh	Phyllis Moore-Tolliver
	John Weigel	H. Martin Robertson
	Isabel Vartanian	

<b>ABSENT:</b>	Rhonda Greene	Stephanie B. Parker
	Cornell Prince, II	Patricia Harper

**III. Approval of the Agenda**

**MOTION:** Mr. Robinson made a motion to approve the agenda as presented.

Seconded by: Mr. Hunter.

Motion carried.

**IV. Approval of the Minutes**

**MOTION:** Mr. Robinson moved to approve the minutes of the February 24, 2011 meeting as presented.

Seconded by: Ms. Bagshaw

**Discussion:** Ms. Bagshaw noted that the February 24<sup>th</sup> minutes stated “He [Mr. Weigel] welcomed all the members present to the January meeting.” It should have stated that he welcomed the members to the February meeting. This will be corrected.

Motion carried.

**V. Public Comments**

Col. Forsythe introduced Bob Harrison, the newly appointed Director of Emporia/Greenville Department of Social Services, and Rick Prim, the Manager of the Emporia Clinic to the Board. He also introduced Corie Davis, CIT Coordinator for District 19. Corie spoke briefly about the CIT Program. Mr. Hunter commented on the program, stating that it was being very well received by the officers who have participated.

**VI. Appointment of Executive Director Evaluation Committee**

Col Forsythe announced the formation of the Executive Director Evaluation Committee. Members of this committee are: Donald Hunter, Chair, Raenard Walker, Ronald Washington, and Phyllis Moore-Tolliver.

**VII. Informational Items**

- A. Financial Report** – Provided for informational purposes.  
Mr. Hubbard reviewed the financial reports with the Board.
- B. Staff Advisory Committee Minutes** – Provided for informational purposes.
- C. Legislative Update** – Provided for informational purposes.  
Mr. Hubbard gave an overview and answered questions regarding various items on the update.

**VIII. Adjournment:**

The board agreed that the April 28, 2011 meeting will be at 20 West Bank Street, Petersburg, Virginia.

MOTION: Mr. Robinson made the motion to adjourn the meeting.

Seconded by: Mr. Hunter

Motion carried.

There being no further business, the meeting adjourned at 6:25 p.m.

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Col. Lance Forsythe, Chair

(Date)