

District 19 Community Services Board held a regular meeting of the Board of Directors on Thursday, January 26, 2012 at 6:00 p.m. at 20 West Bank Street, Petersburg, Virginia 23803.

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

Mr. Hubbard welcomed the new Board Attorney, Mr. Ray V. Lupold, III.

II. Roll Call:

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|-----------------|--------------------------|------------------------|
| PRESENT: | Lance P. Forsythe, Chair | Rhonda Greene |
| | Raenord B. Walker | Donald Hunter |
| | Carolyn Thompson | Phyllis Moore-Tolliver |
| | Willadean Harrison | Kenneth J. Robinson |
| | Ray Spicer | Isabel Vartanian |
| | George Pugh | Frances Randolph |
| | John Weigel | Ray Lupold |

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| ABSENT: | Cornell Prince, II | Stephanie Parker |
| | Ronald Washington | Patricia Harper |

III. Approval of the Agenda

Col. Forsythe asked that Item E. Stakeholder Agreement, be added to the agenda under Informational Items.

MOTION: Mr. Hunter made a motion to approve the agenda as amended.

Seconded by: Ms. Thompson

Motion carried.

IV. Approval of the Minutes

MOTION: Rev. Pugh moved to approve the minutes of the December, 2011 meeting as presented.

Seconded by: Mr. Hunter

Motion carried.

V. Public Comments – There were no public comments.

VI. Nominating Committee Report

Mr. Robinson thanked the Mr. Weigel, Mr. Walker and Mr. Spicer for agreeing to serve on the Nominating Committee.

Nominations from the Committee: Chair: Lance Forsythe, Greensville County
Vice-Chair: Cornell Prince, II, Petersburg City
Treasurer: Willadean Harrison, Dinwiddie County

Mr. Robinson asked if there were any nominations from the floor. There were none.

MOTION: Mr. Hunter moved that the nominations be closed

Seconded by: Mr. Weigel

Motion carried.

VII. Recognition of Employees – No Employee Recognitions for this meeting.

VIII. Old Business – There was no Old Business.

VIII. New Business – There was no New Business

IX. Informational Items

- A. Financial Report** – Provided for informational purposes. Mr. Hubbard reviewed the financial reports with the Board.
- B. Staff Advisory Committee Minutes** – There were no SAC Minutes
- C. Legislative Issues** – Mr. Hubbard reviewed the legislative updates with the Board. He noted that CIT training is moving along well. Officers, as well as Dispatchers, are attending the trainings. A budget amendment has been introduced by Senator Henry Marsh for “Drop Off Center” funding for the City of Petersburg, in response to a presentation made at a Legislative Breakfast this past December. In addition, a Budget Amendment by Senator Howell earmarked for 5 new “Drop Off Centers.”
- D. FY11 Audit Report** – Provided for informational purposes. Lisa Clark, Director of Finance reviewed the audit report.
- E. Stakeholder Agreement** – Mr. Hubbard reviewed an email regarding Virginia’s Settlement Agreement with the Department of Justice. The State of Virginia has agreed to certain conditions, including closing four of five of Virginia’s Training Centers.

X. Board Comments - None

XI. Adjournment:

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

Seconded by: Mr. Robinson

Motion carried.

There being no further business, the meeting adjourned at 6:50 p.m.

Col. Lance Forsythe, Chair

(Date)