

**Region Ten Community Services Board**  
**Board Meeting Minutes**  
**May 9, 2023, 4:00 PM**  
500-B Old Lynchburg Rd  
Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
Peggy Whitehead, Vice-Chair  
Alex Stott  
Joe Szakos  
Dr. Joseph Mason  
Dave R Opper  
Dr. Barry Blumenthal  
Austin Baker  
Francesca Diggs  
Stephen Wunsh

**Members Absent**

Patricia Heggie, Secretary

**Others Present**

Dr. Lisa Beitz, Executive Director  
Katy Gulat, Project Manager  
Bruce Johnson, Training Program Coordinator  
Karen Taylor, Director of Early Intervention  
Jamie Yates, Early Intervention Program  
Manager  
Neta Davis, Senior Director  
Juandiego Wade, Vice Mayor (Public)

**I. Call to Order**

Ms. Barrett called the meeting to order at 4:01 PM.

**II. Comments from the Public**

No comments from the public

**III. Welcome**

Ms. Barrett welcomed everyone to the meeting. Introduced Bruce Johnson who will be taking over as Board contact.

**IV. Early Intervention Presentation by Karen Taylor**

**V. Chair Remarks**

Mr. Dave Opper gave highlights from VACSB conference.

**VI. Executive Director's Remarks**

Governor's budget has not been approved yet.  
OAA grant application submitted.  
Final costs for Louisa Clinic are due in May then Capital Campaign will begin.  
Kona Ice Truck tour coming again.

**VII. Consent Agenda**

Ms. Barrett asked for approval of the consent agenda. Mr. Stott moved to approve, Mr. Wunsh seconded the motion. The motion was unanimously approved.

**VIII. Officer Nominations**

Ms. Barrett for Chair, Ms. Whitehead for Vice Chair, and Ms. Heggie for Secretary

**IX. Closed Session**

Ms. Whitehead moved to go into closed session for employment contract discussion, Mr. Opper second seconded the motion.

Returned to meeting.

Mr. Wunsh motioned to renew Dr. Beitz's employment contract with Region Ten, based on recommendations of chair. Dr. Mason seconded the motion. The motion was unanimously approved.

**X. Other Business**

Board members to review current bylaws and provide feedback around the Executive Director's annual review process to Ms. Whitehead. Dr. Beitz will email the board the evaluation tool. Changes to be discussed in the June meeting.

**XI. Adjournment**

The meeting was adjourned at 6:32 pm.

**Region Ten Community Services Board Inc.**  
**Board Meeting Minutes**  
**June 13th, 2023**

500 Old Lynchburg Road Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
Peggy Whitehead, Vice-Chair  
Alex Stott  
Dr. Joseph Mason  
Dave R Opper  
Dr. Barry Blumenthal  
Austin Baker  
Stephen Wunsh  
Barry Blumenthal

**Members Absent**

Joe Szakos  
Francesca Diggs  
Patricia Heggie, Secretary

**Others Present**

Dr. Lisa Beitz, Executive Director  
Katy Gulat, Project Manager  
Bruce Johnson, Training Program Coordinator  
Kathy Williams, Senior Director  
Don Long, Attorney  
Alyson Kanter, Assistant

**I. Call to Order**

Mrs. Barrett called the meeting to order at 4:02PM

**II. Inc. Presentation**

Mr. Long presented the resolution approving the execution of the bond modification.

Mr. Wunsh motioned approval of the resolution, Mr. Opper seconded the motion. The motion was unanimously approved.

**III. Adjournment**

The meeting was adjourned at 4:08PM