

Region Ten Community Services Board

November 14th, 2023, 4:00 PM

500 Old Lynchburg Road

Charlottesville, VA 22903

Members Present

Barbara Barrett, Chair

Peggy Whitehead, Vice-Chair

Alex Stott

Dave R Opper

Joe Szakos

Francesca Diggs

Stephen Wunsh

Wendy Mitchem

Dr. Joseph Mason

Members Absent

Patricia Heggie, Secretary

Dr. Barry Blumenthal

Austin Baker

Others Present

Dr. Lisa Beitz, Executive Director

Kathy Williams, Senior Director

Joanna Jennings, Training Program Manager

Bruce Johnson, Training Program Coordinator

Molly Gannot, UVA Nursing Student

I. Call to Order

Ms. Barrett called the meeting to order at 4:00PM.

II. Comments from the Public

No comments from the public

III. Welcome

Ms. Barrett welcomed everyone to the meeting.

IV. Chair Remarks

V. Executive Director's Remarks

VI. Consent Agenda

Mr. Wunsh motioned to approve the bylaw revision, Ms. Diggs seconded the motion. The vote was unanimously approved.

Ms. Whitehead motioned to approve the consent agenda, Mr. Opper seconded the motion. The vote was approved unanimously.

The Finance Committee recommended approving the Region Ten Audit. The recommendation was unanimously approved.

VIII. Adjournment

Mr. Wunsch moved to adjourn the meeting, Mr. Stott seconded the motion. The vote was approved unanimously. The meeting was adjourned at 5:09PM