

Region Ten Community Services Board

June 11th, 2024, 4:00 PM

500 Old Lynchburg Road

Charlottesville, VA 22903

Members Present

Barbara Barrett, Chair
Pattie Heggie, Secretary
Joe Szakos
Francesca Diggs
Alex Stott
Dave R Opper
Dr. Joseph Mason
Dr. Barry Blumenthal
Mary Katherine King

Members Absent

Peggy Whitehead, Vice-Chair
Wendy Mitchem
Steve Wunsch
Austin Baker

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Senior Director
Bruce Johnson, Training Program Coordinator
Lisa Nee, Human Resources Manager
Hannah Cullen, Public
Tom Eckman, Impact Community Group
Janie Eckman, Impact Community Group
Apostle Sarah Kelley, Public
Pastor Liz Emrey, New Beginnings Christian Community

I. Call to Order

Ms. Barrett called the meeting to order at 4:03PM.

II. Welcome

Ms. Barrett welcomed everyone to the meeting.

III. Comments from the Public

Pastor Liz Emrey and Tom Eckman expressed interests in re-opening the Women's Center.

IV. Chair Remarks

V. Executive Director's Remarks

VI. Consent Agenda

Mr. Opper motioned to approve the consent agenda; Mr. Stott seconded the motion. The vote was approved unanimously.

VII. Bylaws Language Review

Dr. Mason motioned that the board strike the line that says, 'No officer may serve more than three consecutive full terms in the same office.' from the bylaws. Ms. Diggs seconded the motion. The motion was approved by a majority vote.

Mr. Szakos motioned that the chair should appoint the leadership and succession planning committee by the next board meeting with the expectation that they will come back with a proposal by the December board meeting for the bylaw process to carry on. Ms. Diggs seconded the motion. The vote was approved unanimously.

VIII. Human Resources Manual Amendments

Mr. Stott motioned to approve the revision to the Human Resources Manual. Ms. King seconded the motion. The vote was approved unanimously.

IX. Slate of Officers for FY24

The board voted on the following nominations:

Barbara Barrett for Chair

Dave Opper for Vice Chair

Patricia Heggie for Secretary

The suggested slate was unanimously approved.

X. Closed Session

Ms. Heggie moved to go into closed session for employment contract discussion, Ms. Diggs 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.

XI. Other Business

Mr. Szakos motioned that the board be sent a copy of the evaluation process for the Executive Director. Mr. Stott seconded the motion. The vote was approved unanimously.

XII. Adjournment

Mr. Stott moved to adjourn the meeting; Ms. Diggs seconded the motion. The vote was unanimous. The meeting was adjourned at 6:34 PM