

Region Ten Community Services Board

Board Meeting Minutes

September 10, 2024, 4:00 PM

500-B Old Lynchburg Rd

Charlottesville, VA

Members Present

Barbara Barrett, Chair
Dave Opper, Vice-Chair
Francesca Diggs
Mary Katherine King
Dr. Joseph Mason
Joe Szakos
Peggy Whitehead
Steve Wunsh
Austin Baker
Alex Stott
Wendy Mitchem

Members Absent

Patti Heggie, Secretary
Dr. Barry Blumenthal

Others Present

Dr. Lisa Beitz, Executive Director
Katy Gulat, Project Manager
Rachel Blakey, Administrative Services Project
Coordinator
Mer McLernon, Public
Reverend Tim Temerson, Unitarian Universalist
Congregation of Charlottesville
Albert Moore, Public
Pat Zavada, Public
Barbara A. Lafford, Public
Janie Pudhoradsky, Public
Hannah Cullen, Public

I. Call to Order

The meeting was called to order at 4:08PM.

II. Welcome

Ms. Barrett welcomed everyone to the meeting.

III. Comments from the Public

Members from the community gave testimonies regarding the positive community impact of opening the Women's Center back up.

IV. Chair's Remarks

V. Executive Director's Remarks

VI. Consent Agenda

Ms. Barrett motioned to approve the consent agenda. Ms. King seconded the motion. The vote was approved unanimously.

VII. Board Workplan

Dr. Beitz discussed drafting a workplan that would change the cadence to see what is missing and if it is the plan that will be worked off of the remainder of the year.

VIII. Executive Director Evaluation

Mr. Opper discussed moving the Executive Director evaluation to earlier in the year, such as February or March to give sufficient time for all parties involved.

IX. Board Committee Visibility

Mr. Opper discussed the need for visibility on committees and to have the committees board member driven. This would include members creating their own work plans to then help create a main workplan. It was also discussed by Mr. Opper that there is a need for the executive committee to meet every month, mid-month via Zoom between board meetings.

X. Friendly Oaks

Dr. Beitz spoke of selling the Friendly Oaks building, as it would be empty once the Lousia Counseling Center is completed next year. Ms. King motioned to list building for sale. Ms. Diggs seconded the motion. The vote was approved unanimously.

XI. Power of Ten Grants

Ms. Whitehead discussed the Power of Ten Grants, the total amount funded being \$26,365.38. \$22,165.38 is in endowment this year with \$4,200 leftover from last year's funds. Ms. Whitehead moved for board approval for Power of Ten Grants awards. The vote was approved unanimously.

XII. Adjournment

Mr. Opper moved to adjourn the meeting; Mr. Stott seconded the motion. The vote was unanimous. The meet was adjourned at 5:20pm.