

**Region Ten Community Services Board**

**Board Meeting Minutes**

**October 8, 2021, 4:00 PM**

500-B Old Lynchburg Rd

Charlottesville, VA

**Members Present**

Barbara Barrett, Chair  
Dave Opper, Vice-Chair  
Austin Baker  
Mary Katherine King  
Peggy Whitehead  
Francesca Diggs  
Stephen Wunsch  
Alex Stott  
Dr. Barry Blumenthal  
Dr. Joseph Mason

**Members Absent**

Joe Szakos  
Wendy Mitchem  
Patti Heggie, Secretary

**Others Present**

Dr. Lisa Beitz, Executive Director  
Kathy Williams, Deputy Executive Director  
Rachel Blakey, Administrative Services Project  
Coordinator  
Seth Ragosta, Region Ten lawyer  
Rev. Liz Emery, Albemarle Social Services  
Rev. S. Kelley, Faith, Hope & Love Church  
Rev. Susan Karlson, IMPACT; UU Congregation  
Cville  
Aidan Workman, Public  
Bobbie Lafford, IMPACT  
Janie Pudhorodsky, IMPACT  
Mer McLernon, IMPACT  
David Sandridge, IMPACT

**I. Call to Order**

The meeting was called to order at 4:02pm.

**II. Welcome**

Ms. Barrett welcomed everyone to the meeting.

**III. Comments from the Public**

Rev. Liz Emery from Albemarle Social Services expressed that the community is excited about new positions for women's center and for the soft open in January.

**IV. Chair's Remarks**

Seth Ragosta, Region Ten's lawyer, was introduced and gave a board governance overview.

**V. Executive Director's Remarks****VI. Consent Agenda**

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

**VII. Board Plan**

Dr. Beitz gave the consensus that the previous board plan cannot offer proper information if the audit is ongoing. Dr. Beitz requested to amend the board plan moving forward to receive the July and August report in October, being a month behind. It was also included that a fiscal calendar is in progress.

**VIII. Finance**

The audit report is to be sent out on October 29<sup>th</sup>. Further education around CSB finances were discussed to be offered to the BOD. It was also discussed that there will be two meetings for the finance committee, one introductory and one regarding the Power of Ten grants. The Finance committee will be meeting the second Tuesday in November at 3pm, prior to the next Board of Directors meeting.

**IX. Other Business**

Committees were discussed and it was determined that Dr. Blumenthal is the finance committee chair. Assigned staff will be able to support committees through information regarding Region Ten and other resources. The staff assigned to committees are Joanna Jennings for Fundraising, Marny Bentley

for Bylaws and Legislative, Kathy Williams and Kelly Crickenberger for Finance, and Dr. Lisa Beitz for the Executive Committee.

**X. Closed Session**

Mr. Opper moved to go into closed session to discuss the 110 Avon Street property, Dr. Blumenthal seconded the motion.

Returned to meeting.

Notes from closed session were to direct Lisa to move forward with the purchase of 110 Avon Street pending any issues discovered through inspection which are to be negotiated at her discretion.

**XI. Adjournment**

Dr. Mason motioned to adjourn the meeting, Mr. Opper seconded the motion. The vote was unanimous.

The meeting was adjourned at 5:24pm.