

Region Ten Community Services Board

Board Meeting Minutes

April 8, 2025 4:00 PM

500-B Old Lynchburg Rd

Charlottesville, VA

Members Present

Barbara Barrett, Chair
Dave Opper, Vice-Chair
Joseph Szakos
Dr. Joseph Mason
Dr. Barry Blumenthal
Francesca Diggs
Mary Katherine King
Alex Stott

Members Absent

Patti Heggie, Secretary
Steve Wunsh
Austin Baker
Wendy Mitchem
Peggy Whitehead

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Deputy Executive Director
Rachel Blakey, Administrative Services Project
Coordinator

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

IV. Chair's Remarks

V. Executive Director's Remarks

VI. Consent Agenda

Ms. Barrett asked if there was a motion for approval for the consent agenda. Mr. Stott motioned to approve and Ms. Diggs seconded the motion. Approval was unanimous.

VII. Other Business

Legislative

Mr. Opper discussed scheduling a meeting to meet with Senator Creigh Deeds on May 19th at 4pm. Mr. Szakos added that there should be a meeting prior to the May board meeting where questions for Senator Deeds will be discussed and refined. This meeting will take place on May 13th at 3:30pm.

Finance

Dr. Blumenthal stated that there will be a 3:00pm Finance Committee prior to the May 13th Legislative meeting and Board meeting.

Fundraising

Mr. Opper discussed the importance of donations for the Louisa Center and the Power of Ten on behalf of Ms. Whitehead who was unable to be present.

Workplan

Mr. Opper conveyed that the workplan for Fiscal Year 26 (FY 26) which was started last year is being advised and built upon. There is the need to also have updated language for the Executive Director as it has not been updated since 2013. Ms. Barrett and Mr. Opper have also completed the evaluation and performance goals. The Board has been given a self-evaluation to fill out and discuss at next month's board meeting during a closed session.

Bylaws

Mr. Opper conveyed that there is currently no policy for virtual meetings and those on the Bylaws Committee will be working on creating a policy.

Nominating Committee

Mr. Wunsh will be the chair of the nominating committee and Ms. Whitehead and Dr. Blumenthal will also be on the committee. Committee recommendations will be made at the May Board meeting and voted on at the June Board meeting.

VIII. Adjournment

Ms. Barrett asked if there was a motion for adjournment. Ms. Diggs motioned for the meeting to be adjourned and Dr. Mason seconded. The meeting adjourned at 4:52pm.