

## HARRISONBURG-ROCKINGHAM COMMUNITY SERVICES BOARD Board Agenda February 13, 2018

TIME: 7:00 A.M.

LOCATION: 1241 North Main Street, Harrisonburg, Virginia

January 9, 2018 Board Meeting Minutes Mailed February 8, 2018 Board Report Mailed February 8, 2018

- 1. Announcements and Introductions
- 2. Approval of January 9, 2018 Board Minutes\* Action Item
- 3. Same Day Access Update Information Item Lynn Grigg, Rebekah Brubaker and Holly Albrite
- 4. New Building Update Information Item Ellen Harrison and Holly Albrite
- 5. Board of Directors By-Laws\* and HRCSB Gift Policy\* Information Item Ellen Harrison
- 6. Board Report\* and Questions
- 7. Other Business
- 8. General Comments from Board Members

## \* Material Enclosed

If you will be unable to attend the Board Meeting, please call Jeannie Turner (Telephone 434-6093, Ext. 7051) and leave a message or e-mail her at jturne@hrcsb.org by 4:00 p.m. on Monday.

Inclement Weather: Board Meetings will be cancelled if Rockingham County or Harrisonburg City Schools are delayed or cancelled. Please check local radio stations or call the CSB at 434-1941.

## COPY OF AGENDA PACKET IS AVAILABLE AT FRONT DESK

BOARD AGENDA/MINUTES/REPORT AVAILABLE PRIOR TO MEETING @ www.hrcsb.org