



**Administrative Board Agenda
August 23 @ 9:00 a.m.**

I. OPEN SESSION

- A. Minutes – June 2024
- B. Approval of Agenda
- C. Bills Presented for Payment in July & August 2024
- D. Financial Report
- E. CSA Report
- F. DSS Board & Agency Goals
- G. Action Items
- H. Director’s Report
 - Personnel
- I. Informational items
 - Clark, Fredrick, and Winchester Foster Parent recruitment (CFW)
- J. Public Input Opportunities

II. Executive Session (Code of VA 63.2-102-63.2-105 & 2.2-3711)

- Personnel-(0)
- Legal – (0)

III. Open Session

- A. Poll Board as to Legality and content of Executive Session
- B. Executive session action items
- C. Next Meeting

September 27 @ 9am

October 25 @ 9am

November 22 @ 9am

December 20 @ 9am - Board & Staff Meeting / Reception

IV. Adjourn