

GOOCHLAND POWHATAN COMMUNITY SERVICES

BOARD MEETING

February 5, 2012 4:30 P.M.

POWHATAN, VA

AGENDA

- I. Welcome: Additions to the Agenda (4:30)
- II. Minutes of the January 9, 2012 Board Meeting (4:30 – 4:35)
Pages 1 – 3;
***Action: Approve or amend January, 2012 minutes.**
- III. PIEP Letter of Commendation (4:35 – 4:40)
Pages 4 – 6;
***Informational**
- IV. Tobacco Use Prevention Grant (4:40 – 4:50)
Pages 7 – 8;
***Action: Approve participation in Tobacco Use Prevention Grant.**
- V. FY2013 GPCS Budget in process (4:50 – 5:00)
Page 9;
***Informational**
- VI. Talking Points for Advocacy (5:00 – 5:20)
Page 10;
***Informational**
- VII. Department of Justice Settlement (5:20 – 5:35)
Pages 11 – 15;
***Informational**
- VIII. Regional, State and Federal Updates (5:35 – 5:45)
***Informational.**
- IX. Reports (5:45 – 5:55)
 - a. Chair
 - b. Executive Director
 - c. Other Reports
- X. Other
- XI. Adjourn (5:55).