

GOOCHLAND POWHATAN COMMUNITY SERVICES

BOARD MEETING

**August 2, 2010 4:30 P.M.**

**POWHATAN, VA**

AGENDA

- I. Welcome: Additions to the Agenda (4:30)
- II. Introduction of New Board Members
- III. Minutes of the June 7, 2010 Board Meeting (4:35 – 4:40)  
Pages 1 - 5  
**\*Action: Approve or amend June 7, 2010 minutes.**
- IV. Fiscal Year 2010 Audit Beginning - KPMG (4:40 – 4:55)  
Pages 6  
**\*Informational**
- V. Fiscal Year 2010 4<sup>th</sup> Quarter Budget Report (4:55 – 5:10)  
Pages 7 - 16  
**\*Action: Approve FY2010 4<sup>th</sup> Quarter Report.**
- VI. Health Insurance (5:10 – 5:20)  
Pages 17  
**\*Informational**
- VII. Fiscal Year 2010 Fee Write Offs (5:20 – 5:30)  
Pages 18 - 20  
**\*Action: Approve FY2010 Fee Write Offs**
- VIII. Report on Fundraising/Public Awareness Event (5:30 – 5:50)  
**\*Update on Fundraising/Public Awareness plan**
- IX. Regional, State and Federal Updates (5:50 – 6:00)  
**\*Informational.**
- X. Reports (6:00 – 6:10)
  - a. Chair
  - b. Executive Director
  - c. Other Reports
- XI. Other
- XII. Adjourn (6:10).