

**AGENDA**  
**March 31, 2017**  
**1:00 p.m.**

Board of Directors

Via teleconference (1-800-504-8071 pass code 6289188)

**To Mute while on teleconference line \*6**

**If you need to speak while on teleconference line (un-mute) \*7**

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|---|------------------|
| 1. Call to Order  | Chris Shortridge |
| 2. Roll Call/Determination of Quorum  | Alice Meade      |
| 3. Public Input/Approval of Agenda  | Chris Shortridge |
| 4. Prior Year Budget Surplus Amendment Proposal Head Start (carryover)  | Rob Goldsmith    |
| 5. Possible Sale of Unneeded Properties   | Rob Goldsmith    |
| 6. Audit Committee<br>Possible Approval of Recommended Audit Firm   | Tommy Burris     |
| 7. Planning Committee<br>Possible Approval of Work Plan<br>Possible Approval of Community Services Block Grant (CSBG) Application | Jan Selbo        |
| 8. Finance Committee<br>Possible Approval of Annual Budget  | John Ayers       |
| 9. Other Business   | Chris Shortridge |
| 10. Public Input/Board Members' Comments  | Chris Shortridge |
| 11. Next Meeting<br>* May 17, 2017<br>Culpeper, Lebanon, Manassas, Woodstock, and via teleconference                              | Chris Shortridge |
| 12. Adjournment   | Chris Shortridge |

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