

AGENDA
Board of Directors
May 18, 2016
Dinner – 5:45 p.m.
Call to Order – 6:00 p.m.
Culpeper, Lebanon, Manassas, and Woodstock Offices
(1-800-504-8071 pass code 6289188)

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|---|------------------|
| 1. Call to Order | Chris Shortridge |
| 2. Seat New Board Member
*Linda Gibson – Frederick County Board of Supervisors | Chris Shortridge |
| 3. Roll Call/Determination of Quorum | Alice Meade |
| 4. Public Input/Approval of Agenda | Chris Shortridge |
| 5. People Incorporated Mission Statement | Chris Shortridge |
| 6. Community Action Promise | Rob Goldsmith |
| 7. Minutes
*March 6, 2016
*April 12, 2016 | Alice Meade |
| 8. Information Agenda
People Incorporated Housing Group Minutes
People Incorporated Financial Services Minutes
New Markets Tax Credits Advisory Board Minutes
Programs Update
Staff Update
Media Update | Rob Goldsmith |
| 9. Pathways Costs | Rob Goldsmith |
| 10. Head Start/Early Head Start
*2016 Head Start COLA Funding
*Head Start Duration Expansion
*Early Head Start Home Based Visit Waiver Request | Rob Goldsmith |

People Incorporated of Virginia

Headquarters 1173 West Main Street, Abingdon, VA 24210 *Phone* 276.623.9000 or 276.466.6527 *Fax* 276.628.2931 *Email* info@peopleinc.net

Bristol Office 800 Martin Luther King, Jr. Boulevard, Bristol, VA 24201 *Phone* 276.466.5587 *Fax* 276.466.0728 *Email* bristol@peopleinc.net

Clintwood Office P.O. Box 1439, Clintwood, VA 24228 *Phone* 276.926.5600 *Fax* 276.926.8244 *Email* dickenson@peopleinc.net

Grundy Office 20694 Riverside Drive, Grundy, VA 24614 *Phone* 276.935.4747 *Fax* 276.935.4368 *Email* buchanan@peopleinc.net

Lebanon Office 122 Price Street, Lebanon, VA 24266 *Phone* 276.889.0999 *Fax* 276.889.0117 *Email* russell@peopleinc.net

Manassas Office 9324 West St., Manassas, VA 20110 *Phone* 571.445.3020 *Fax* 571.445.3030 *Email* pwc@peopleinc.net

Woodstock Office 150 South Main Street, Woodstock, VA 22664 *Phone* 540.459.9096 *Fax* 540.459.8732 *Email* woodstock@peopleinc.net



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| 11. Finance Committee Report
*Budget Summary Comparison
*Statement of Revenues/Expenditures
*Balance Sheet | John Ayers |
| 12. Personnel Committee Report | Tony Carter |
| 13. Evaluation Committee Report | Ronald King |
| 14. Planning Committee Report | Jan Selbo |
| 15. Public Relations/Awards Committee Report | Catherine Brillhart |
| 16. Executive Committee Report | Chris Shortridge |
| 17. Annual PHA Plan (Section 8) | Rob Goldsmith |
| 18. Building Update
*Woodstock Office | Rob Goldsmith |
| 19. Housing Projects Update
*Woodstock Gardens
*Brunswick Manor
*2016 Low-Income Housing Tax Credits Applications | Rob Goldsmith |
| 20. Other Business | Chris Shortridge |
| 21. Public Input/Board Members' Comments | Board Members |
| 22. Next Board Meeting
*July 20, 2016 | Chris Shortridge |
| 23. Adjournment | Chris Shortridge |

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