

**April 2022** . Attendees included  
Hilton, Linda Ball, Nancy Beebe, Matt Zurasky, J  
Jacque Kobuchi, Stephanie Terrell, Amy Umble,  
Hosanna Gifford, and Teresa McDonnel. Scott Fl  
also attended. Greg Sokolowski, Linda Carter, Ke

### **March 15, 2022 Minutes Board of Directors**

The Board approved the minutes from the March meeting.

**ACTION TAKEN:** The Board approved the minutes.

Moved by: Linda Ball Seconded: Nancy Beebe

### **Employee Service Awards**

Joe Wickens congratulated the Employee of the Quarter, Jennifer Hitt, presenting her with a certificate, then announced that the following employees have celebrated an anniversary for years of service:

#### **Ten Years**

Kimberly Ehinmiakhena, SAP Manager I, Belmont SAP

#### **Fifteen Years**

Shawn Brown, PSH Case Manger

#### **Twenty Years**

Rufous Gbordzi, Direct Support Professional-Residential, Belmont SAP

Board Present.9 (a)2.39.5 (t)-2.7 0 Td.02 49.5 (l)0.-2poi,

# Consent Agenda

## I.

**ACTION TAKEN:** The Board unanimously approved the consent agenda, including all recommended actions.

Moved by: Linda Ball Seconded: Matt Zurasky

## **Items for Full Board Discussion/Vote**

### **Report from the Executive Director**

Joe Wickens reminded the Board that there are multiple seats available on the Board. Three seats currently available in King George, one seat available in Spotsylvania. There are two seats that will become available beginning July 1, 2022 in both Spotsylvania and Fredericksburg City. One additional seat will be come available in Fredericksburg City due to one of the Board Members moving out of the area.

Joe also informed the Board that the conference and hotel rooms have been booked for all members that wanted to attend the VACSB conference May 4 – 5.

Joe also asked the Board how they felt about having the Board of Director meetings at 600 Jackson Street again. Overall consensus was good.

### **Report of Directors and Coordinators**

Jacque Kobuchi shared with the Board that theykhKdat

## Board Time

Matt Zurasky stated in regards to the vacancies the agency is strong and he is confident that we will attract the right people for the agency.

Linda Ball introduced Glenna Boerner. Her application will be going before the Spotsylvania Board of Directors as the recommendation to fill Linda's seat beginning July 1, 2022. Glenna is former military, has a Master's in Social Work, and currently a volunteer at CASA.

Kheia Hilton thanked everyone for the great job they do.

## Adjournment

The meeting adjourned at 5:43 p.m.