

Region Ten Community Services Board
Board Meeting Minutes
July 12, 2022, 4:00 PM
500-B Old Lynchburg Rd
Charlottesville, VA

Members Present

Barbara Barrett, Chair
Peggy Whitehead, Vice-Chair
Patricia Heggie, Secretary (ZOOM)
Dr. Barry Blumenthal
Stephen Wunsh
Alex Stott
Dr. Joe Mason
Edna Harris
Tom Worosz
Joshua Cherrix

Members Absent

Others Present

Dr. Lisa Beitz, Executive Director
Kathy Williams, Senior Director
Katy Gulat, Project Manager

I. Call to Order

Ms. Barrett called the meeting to order at 4:01 PM.

II. Welcome

Ms. Barrett welcomed everyone to the meeting.

III. Comments from the Public

No public present

IV. Chair's Remarks

Ms. Barrett thanked everyone for attending the meeting in person.

V. Executive Director's Remarks

Discussion staffing shortages especially in Emergency Services program and many challenges providing this service.

VI. Consent Agenda

Ms. Barrett asked for approval of the consent agenda. Mr. Stott moved to approve, Mr. Wunsh seconded the motion. The motion was unanimously approved.

VII. Other Business

Power of Ten is able to fund all grants approved by Leadership Team. A suggestion was made that grant recipients be asked if they'd like to present to the board next year (June 2023). Ms. Whitehead of the Fundraising Committee motioned the board approve Power of Ten Grants selected by the Leadership team. Mr. Stott seconded the motion. The motion was unanimously approved.

Dr. Blumenthal motioned to skip the August Board meeting. The motion was seconded by Ms. Whitehead and was unanimously approved.

VIII. Adjournment

The meeting was adjourned.