

# NORFOLK COMMUNITY SERVICES BOARD MINUTES

September 21, 2011

225 W. Olney Road, Norfolk, Virginia

## Members Present:

Lewis J. Taylor, Ph.D., Chair  
George H. Tatterson, Jr., CPA  
Dana L. Redding  
Kenny Bryant  
Capt. Henry Conde, Ret.  
Capt. Neil Walsh, Ret.  
Eunice Whitehurst

Comprising a quorum of the members of the board

## Staff Present:

Mark Moser, Chief Financial Officer  
Robert Horne, Corp. Compliance Officer/Board Clerk

## Advisors Present:

Jack Cloud, Norfolk City Counsel

## Absent:

Kathy Weaver, Secretary  
William Graves, III. Ed.D.  
CDR Gary Hammond, Ret.  
Capt. Garrat "Gary" Cooper, Ret.  
Dorothy Isaac  
Patrick D. Thrasher, M.D.

## Call to Order

The meeting was called to order by the Chair at 4:34 p.m.

## Action Item – Performance Contract

The chair presented the issue related to the technical revisions to the SFY 2012 Performance Contract. The CFO provided an overview of the areas of revision to the original Performance Contract and answered member's questions.

**There was a motion to approve the changes to the Performance Contract as presented by Mr. Moser. The motion was seconded. There was no discussion. The motion passed unanimously.**

There was a brief discussion of the newspaper article that appeared in the Virginian Pilot this past weekend related to the Wainwright building. The Chair requested that the Executive Director provide the Board with an update at the October meeting of the Board.

## Adjournment

The meeting adjourned at 4:49 p.m.

The next meeting will be held on October 11, 2011 at 4:00 p.m. at the same location.

Respectfully submitted,

Kathy Weaver  
Secretary

KW/rah