

**Chesapeake Regional LHRC
Regular Session Agenda
January 8, 2008
3500 Tejo Lane, Suite 105
Chesapeake, Virginia 23321**

- I. Call to Order**
- II. Roll Call**
- III. Review and Approval of Minutes for October 9, 2007**
- IV. Treasurer's Report**
- V. Old Business**
 - 1. Affiliation Agreement
 - 2. Post Institute
- VI. New Business**
 - 1. Joy Haven
 - 2. Compass Youth Services
- VII. Program Reports**
- VIII. Advocate's Report**
- IX. Open Forum**
- X. Closed Session**

Move to closed session

Motion: "I move that the LHRC go into Executive Session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of {hearing of authorized representatives, hearing of behavior modifications and/or conducting a hearing} pursuant to the regulations.

Second to motion

Return to Open Session (after motion passed)

Motion: "I motion that the LHRC leave executive session and return to public session."

Second to motion

Certification: "The LHRC unanimously certifies that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session."

Each committee member's response: "So certify."
- XI. Adjournment**