

**Hampton Regional Local Human Rights Committee
Meeting Agenda (DRAFT)
February 24, 2010 @ 10:00**

Welcome/ Call to Order

Review of Agenda

Approval of Minutes

Secretary Report

Treasury Report

Old Business

Continued Temporary Agency Affiliation

**Hagar Manor
Serenity C & C Inc
New YCAPP
Family & Adolescent Services**

New Business

Request for Affiliation

**Caring Family (New Program)
Higher Heights (New Program)
Bells Haven
New YCAPP (New Program)**

Affiliation Reports

**Alliant Consortium
Boney Community Residential Services
Caring Family
CHARIS Support Services
Family & Adolescent Services
Family Impact
H & L Homes
Higher Heights RSC LLC
People Too LLC
Serenity C & C Inc
The New YCAPP
Visions Family Services**

Advocate's Report

Open Public Forum

Date, Time & Location of Next Meeting:

May 19, 2010 @ 10:00

Hampton Public Library-4207 Victoria Blvd. Hampton, Va. 23661

Adjournment

Executive Session

Motion to go into executive session: “....Move that the LHRC go into executive session pursuant to the 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 authorizes representatives, hearing of behavior modifications and/or conducting a hearing, interview individual for membership, hearing of complaints, abuse, neglect resolutions, etc.) pursuant to the regulations.

Motion to go into open session (after motion passed): The LHRC 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.