

The Accomack County Board of Social Services met at its facility on Tuesday, March 13, 2023, at 9:00 A.M. Present in person were Ms. Reneta Major, Chairman; Mrs. Elsie Mackie, Vice-Chairman; Mr. David Whalen. Mr. Jackie H. Phillips was present telephonically.

Ms. Major called the meeting to order and welcomed the Board Members. Mrs. Mackie gave the Invocation.

**Closed Session** - On motion by Mr. Phillips, seconded by Mrs. Mackie, the Board went into Closed Session for the purpose of discussing the assignment of a supervisory employee as permitted by the Code of Virginia, Section 2.2.3711(A)(1).

On motion by Mr. Phillips, seconded by Mrs. Mackie, the Board returned from Closed Session and confirmed the only items discussed were the ones listed on the Board Members' Agenda. Ms. Major called a vote (Mrs. Mackie – yes; Mr. Whalen – yes; Mr. Phillips – yes; Ms. Major – yes). The motion carried.

Mrs. Mackie made a motion, seconded by Mr. Whalen, that the Board appoint Nadine Greenley as acting Director and that the Director, Vicki Weakley, will convey her intentions within sixty days as to when she will return to her full-time duties. Ms. Major called a vote for all in favor to signify by Aye. The motion carried.

The Board called for Mrs. Greenley's presence. Ms. Major conveyed to Mrs. Greenley that the Board has appointed her as acting Director in the temporary absence of Mrs. Weakley and the Board is behind her for any assistance she may need. Mrs. Wendy Linton was also present and confirmed that according to the comp plan, specifically the temporary action plan, Mrs. Greenley is entitled to an additional 20% acting pay for the duration of her appointment. During the appointment of Mrs. Greenley, Selina Coulbourne will act as Supervisor of the Adult Protective Services unit and according to the comp plan, specifically new supervisory responsibilities, Mrs. Coulbourne is entitled to an additional 10% acting pay for the duration of Mrs. Greenley's appointment. Additionally, according to the comp plan, specifically additional responsibilities, Gar Kellam is entitled to an additional 5% acting pay for the supervision of Troy Greenley, Information System Support Specialist. According to policy, Mrs. Greenley cannot supervise Mr. Greenley.

Ms. Major stated that a letter would be written to the Regional Director, Kama Chase, stating the appointment of Mrs. Greenley.

The next Board Meeting is scheduled for Monday, March 20, 2023, at 9:30 A.M.

On motion by Mr. Whalen, seconded by Mrs. Mackie, the meeting adjourned at 9:20 A.M.

APPROVED: Cassandra Reneta Major

ATTEST: Nadine Greenley o/b/o Vicki Weakley