

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REORGANIZATION MEETING**  
**JANUARY 3, 2018**

1. Meeting called to order – 9:00 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Election of Chairman for calendar year 2018.
5. Election of Vice Chairman for calendar year 2018.
6. Setting of date/time for 2018 regular Board of Supervisors meetings.
7. Setting of alternate date/time for 2018 regular Board of Supervisors meetings in case of inclement weather.
8. Consideration of Roberts Rules of Order as meeting protocol.
9. Appointment to Floyd County Planning Commission, one year term, one Board of Supervisors member.
10. Appointment to Floyd County Tourism Development Council, two year term, one Board of Supervisors member.
11. Appointment to New River Valley Regional Commission, one year term, one Board of Supervisors member.
12. Appointment of VACO Legislative Contact, one year term, one Board of Supervisors member.
13. Appointment of member and alternate to New River Valley Regional Jail Board of Directors, two year term.
14. Appointment to Floyd-Floyd County Public Service Authority, two Board of Supervisors members, one four year term and one fill out existing term to December 31, 2019.
15. Appointment to Floyd County Social Services Board to fill out existing term through June 30, 2020, one Board of Supervisors member.
16. Appointment to Virginia Cooperative Extension Leadership Council, one Board of Supervisors member.
17. Appointment of Chair and alternate to New River/Mount Rogers Workforce Development Area Consortium Board of Directors, one year term.
18. Appointment of Chair to New River Valley HOME Consortium.
19. Appointment to Floyd County/Town/Economic Development Authority/ School Board Strategic Planning Subcommittee to fill out term through April 30, 2019.
20. Discussion of format of Board minutes.
21. Adoption of resolution for signing of County warrants.
22. Old/New Business.
23. Adjournment.