

Board of Directors Meeting

Public Notice & Agenda

Tuesday, January 7, 2025, 3:00 PM

This meeting will be held through electronic communication means due to a local state of emergency declared by Richmond City's Mayor and the Governor of Virginia due to severe weather conditions precluding in person participation. Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom.

The zoom access is: https://rbha-org.zoom.us/j/87548478332?pwd=aMeM9Oqr9wHFZvxm5vxdanj6izLa3a.1 If you do not have access to a computer with a webcam, speakers and a microphone, please use the following options below to dial in by phone.

Meeting ID: 875 4847 8332 Passcode: 299824

One tap mobile+16469313860,,87548478332#,,,,*299824# US

+19292056099, 87548478332#, ... *299824# US (New York)

Dial by your location

- +1 646 931 3860 US• +1 929 205 6099 US (New York)• +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US• +1 309 205 3325 US• +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US• +1 507 473 4847 US• +1 564 217 2000 US• +1 669 444 9171 US
- +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US
- +1 253 205 0468 US• +1 253 215 8782 US (Tacoma)• +1 346 248 7799 US (Houston)
- +1 360 209 5623 US Meeting ID: 875 4847 8332 Passcode: 299824

Find your local number: https://rbha-org.zoom.us/u/kmTXy7NC

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday,

January 7, 2025, to the Executive Assistant, Meleese Evans, at evansm@rbha.org

Questions or comments will be included in the record of the meeting.

For more information, please contact Executive Assistant, Meleese Evans, at evansm@rbha.org or 804-819-4002.

Call to Order: Irvin Dallas, Chair

Approval of Minutes: November 12, 2024

Public Comment

Employee Recognitions: Jennifer Jones, Case Manager in Mental Health Support Services **Presentation:** FY 2024 Audit Report, presented by Chris Murray, CPA, of Brown Edwards & Co.

CEO Report: Cristi C. Zedd, CEO

Board Chair Report: Irvin Dallas, Chair

RBH Foundation Report: Carolyn Seaman, Development, Marketing, & Communications Director

Access & Service Delivery Committee Report: Rev. Dana Sally-Allen Advocacy & Community Education Committee Report: Scott Cannady

Executive Committee Report: Irvin Dallas

Finance Committee Report: Malesia "Nikki" Taylor, Secretary/Treasurer

*Closed Session for personnel matter

Discussion

Next Meeting: February 4, 2025 at 3:00 pm

Adjournment