



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, June 11, 2024, 2:30 PM

The Richmond Behavioral Health Authority Board of Directors will meet Tuesday, June 11, 2024, at 2:30 PM for a brief board meeting at the Delta Hotel Richmond Downtown, 555 E. Canal Street, in Richmond, VA 23219.

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, June 10, 2024, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org)

Welcome and Introductions	Irvin Dallas, Chair
<b>2:30 – 2:35</b> Public Comment	Irvin Dallas, Chair
<b>2:35 – 2:40</b> Approval of Minutes	Irvin Dallas, Chair
Committee Reports to be reviewed at July's Board meeting	
<b>2:40 – 2:50</b> Approval and Installation of Board Officers for FY-2025	Irvin Dallas, Chair and Jon Joseph, Legal Counsel
<b>2:50 – 3:10</b> Approve FY 2025 Budget	Malesia "Nikki" Taylor, Finance Committee Chair and Susan Hoover, Acting CEO
<b>3:15</b> Adjourn <i>Board Retreat until 7:00 pm, following today's meeting.</i>	Irvin Dallas, Chair
<b>*Next Meeting –Tues., July 2, 2024, at 3:00 pm</b>	