



Board of Directors Meeting Agenda

Thursday, May 23, 2024 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (April 25, 2024) **

Anthony Akers, Board Chair

RECOGNITION OF GUESTS

Anthony Akers, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** The Monthly financial report will be presented, to be accepted by the Board.
- **Human Resources**:** Chris Taylor, Senior Director, will provide an update on general updates from the HR department. Board Members will vote to approve the recommended changes to the Personnel Policy Manual.
- **Community Support Services:** Shelly Farmer, Senior Director, will provide an update on Permanent Supportive Housing funding.
- **Regional Crisis Services:** Karen Adams, Senior Director, will provide an update on Regional Mobile Crisis.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

-Slate of Officers

EXECUTIVE DIRECTOR'S REPORT

Shelly Farmer, Senior Director

CLOSED SESSION

Anthony Akers, Board Chair

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM