



Board of Directors Meeting Agenda

Thursday, April 28, 2022

Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (March 24, 2022) **

Joe Young, Chair

RECOGNITION OF GUESTS

Joe Young, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services****: Trish Cox, Senior Director, will present the monthly financial report, to be accepted by the Board.
- **Reach and Mobile Crisis**: Karen Adams, Senior Director, will provide an update on the Regional Mobile Crisis program.
- **Quality Assurance and Operations**: Leslie Sharp, Senior Director, will discuss planned facility updates and provide an update on the agency's facility study.

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

EXECUTIVE COMMITTEE REPORT

Joe Young, Chair

CLOSED SESSION

-Executive Director Evaluation

Joe Young, Chair

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM