



Board of Directors Meeting Agenda

Thursday, December 1, 2022
Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (October 27th) **

Joe Young, Board Chair

RECOGNITION OF GUESTS

Joe Young, Board 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.
- **Human Resources:** Chris Taylor, Interim Senior Director, will review the agency's proposed Retention and Recruitment Plan as well as updates on the Class Comp Plan.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss Step VA Care Coordination initiative and approved plans for the agency's group home Hopkins.
- **Regional Crisis Services:** Karen Adams, Senior Director, will discuss the continuous build out of mobile crisis and provide an update on 988.

EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM