



# Board of Directors Meeting Agenda

Thursday, February 23, 2023  
Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (January 26, 2023) \*\*

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. Ms. Cox will also present the FY 23 Budget Revision for the Board’s review.
- **Human Resources:** Chris Taylor, Senior Director, will present the Quarterly Turnover report and discuss improving recruitment and retention efforts.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss the expansion of the agency’s Permanent Supportive Housing program and provide an update on staff changes to the agency’s Case Management Service.
- **Regional Crisis Services:** Karen Adams, Senior Director, will discuss the recent purchase of one of the agency’s Group Homes and provide Mobile Crisis Services updates.

EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

EXECUTIVE DIRECTOR’S REPORT

James Pritchett, Executive Director

CLOSED SESSION

-Personnel

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

\*\* ACTION ITEM