

NRVCS Directors Meeting Agenda



Thursday, May 25, 2023
Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (April 27, 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. Prior to the start of the Board Meeting, Ms. Cox will present the proposed FY 24 during the scheduled work session.
- **Human Resources:** Chris Taylor, Senior Director, will review the proposed Personnel Policy/Procedure changes and recommendations.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss the agency's proposed leadership development plan.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will review the third quarter Quality Assurance report.

EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

-Strategic Plan

-Vision and Value Survey report card

CLOSED SESSION

Joe Young, Board Chair

-Personnel

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM