



Board of Directors Meeting Agenda

Thursday, March 28, 2024 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (February 22, 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. The Board will vote to approve the agency's FY 24 budget revision.
- **Human Resources:** Chris Taylor, Senior Director, will discuss the agency's benefit package changes.
- **Community Support Services:** Shelly Farmer, Senior Director, will discuss the recent OAA funding and how it benefits the Special Deliveries program.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

Closed Session – due to attorney privilege

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM