



Board of Directors Meeting Agenda

Thursday, April 25, 2024 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (March, 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.
- **Human Resources:** Chris Taylor, Senior Director, will review the quarterly turnover report and present the suggested additions/changes to the Agency Policy and Procedure Manual.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will provide an overview of the IT and Facilities department.
- **Clinical Services:** Melanie Adkins, Senior Director, will update on the progress of co-response.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM