



# Board of Directors Meeting Agenda

Thursday, August 22<sup>nd</sup> – 3:30 PM

Radford Clinic – Norwood Room

## CALL TO ORDER

Cheri Warburton, Board Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (June 27, 2024) \*\*

Cheri Warburton, Board Chair

## RECOGNITION OF GUESTS

Cheri Warburton, 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 present the quarterly turnover report, as well as provide general updates from the Human Resources Department.
- **Community Support Services:** Shelly Farmer, Senior Director, will provide an update on the agency's Waiver Services.
- **Regional Crisis Services:** Karen Adams, Senior Director, will provide an update on the agency's REACH Services.

## EXECUTIVE COMMITTEE REPORT

Cheri Warburton, Board Chair

## EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM