



## Board of Directors Meeting

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### Public Notice & Agenda

Tuesday, April 9, 2024, 3:00 PM

**107 South Fifth Street, Boardroom #203, Richmond, Virginia 23219**

RBHA Board of Directors will assemble for this meeting in the Boardroom, on the 2<sup>nd</sup> floor of Richmond Behavioral Health, at 107 S. 5<sup>th</sup> Street in Richmond, Virginia 23219.

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, April 8, 2024, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org) or 804-819-4002.

Questions or comments will be included in the record of the meeting.

**Call to Order:** Irvin Dallas, Chair

**Approval of Minutes:** March 5, 2024

**Public Comment**

**Employee Recognitions:** \*Outpatient School Based Team in Child & Family Mental Health

**Board Chair Report:** Irvin Dallas, Chair

**Acting CEO Report:** Shenee McCray, LCSW, on behalf of Susan Hoover

**RBH Foundation Report:** Carolyn Seaman, Development, Marketing, & Communications Director

**Access & Service Delivery Report:** Rev. Dana Sally-Allen

**Finance Committee Report:** Malesia "Nikki" Taylor, Secretary/Treasurer

**Presentation:** Home Connect, presented by Robert Baez, MBA, Program Manager III, Adult Mental Health – Permanent Supportive Housing, Homeless Services, and Special Projects.

**\*\*CLOSED SESSION – CEO Recruitment**

**Discussion**

**Next Meeting:** May 7, 2024 at 3:00 pm

**Adjournment**