

Board of Directors Meeting

Public Notice & Agenda

Tuesday, January 5, 2021, 3:00 PM

This meeting of the RBHA Board of Directors will be held through electronic communication means due to the current State of Emergency and due to safety concerns stemming from the coronavirus pandemic. Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom. The zoom access is:

<https://us02web.zoom.us/j/89207270004?pwd=QIBTWVU0bS83c2JZRHIEb2RaMHh4QT09>

If you do not have access to a computer with a webcam, speakers and a microphone, please use the following options below to dial in by phone.

Meeting ID: 892 0727 0004 Passcode: 973861

One tap mobile

+13017158592,,89207270004#,,,,,0#,,973861# US (Washington D.C)

+13126266799,,89207270004#,,,,,0#,,973861# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, January 5, 2021 to the Executive Assistant, Meleese Evans, at evansm@rbha.org Questions or comments will be included in the record of the meeting. Video/audio of this meeting will be available on the RBHA website at www.rbha.org after the meeting for viewing by the public.

Call to Order: Dr. Cheryl Ivey Green, Chair

Roll Call: Ms. Meleese Evans, Executive Assistant

Approval of Minutes: October 6, 2020 and November 10, 2020

Public Comment

Employee Recognitions

Presentation: FY 2020 Audit Report – Presented by Norman Yoder, CPA, and Chris Murray, CPA, of Brown Edwards & Company

Board Chair Report: Dr. Cheryl Ivey Green, Chair

CEO's Report: Dr. John Lindstrom, CEO

RBH Foundation Report: Ms. Carolyn Seaman, RBH Foundation Development Director

Access & Community Service Delivery Committee

Executive Committee Report

Finance Committee Report

Next Meeting – February 2, 2021

Adjournment