

DRAFT



P.O. Box 26887
Richmond VA 23261-6887

600 East Broad Street, 4th Floor
Richmond, VA 23219

(O) (804) 780-4200
TTY: Dial 7-1-1

info@rrha.com
www.rrha.com

Chief Executive Officer

Steven B. Nesmith

Board of Commissioners

W.R. "Bill" Johnson, Jr., Chair
Charlene Pitchford, Vice Chair
Veronica G. Blount
Dyanne Broidy
Kyle R. Elliott
Barrett Hardiman
Edward L. Jackson, Jr.
Gregory Lewis
Harold Parker, Jr.

AGENDA

Governance Committee Meeting

Date: July 10, 2024	Time: 5:30 p.m.
---------------------	-----------------

- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes – May 8, 2024 | Governance Committee
- V. Travel Policy / Board Budget | Priscilla Jackson, Executive Administrative Assistant and Tonise Webb, Associate General Counsel
- VI. Board of Commissioners Mandatory Board Training | Mike Kelly, Chief Operating Officer and Tonise Webb, Associate General Counsel
- VII. Summary of 2024 Goals and Objectives for CEO Steven Nesmith | Steven Nesmith, Chief Executive Officer
- VIII. Closed Session
- IX. Adjourn



SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <https://meet.goto.com/716986701> at the scheduled meeting time.
- On any telephone, dial 1 (872) 240-3212 at the scheduled meeting time and enter access code 716-986-701#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <https://fs23.formsite.com/rrhaforms/form1/index.html>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. The deadline to sign up to speak is Noon (12 p.m.), July 10, 2024.

