

# Agenda

*February 2, 2021 – 6:00 p.m.*

## *ORDER OF BUSINESS*

### **ELECTRONIC GOVERNANCE** **COMMITTEE MEETING**



#### ***Board of Commissioners***

*Veronica G. Blount*  
*Chair*

*Neil S. Kessler*  
*Vice Chair*

*Jonathan Coleman*

*Basil Gooden*

*Barrett Hardiman*

*Robley S. Jones*

*W. R. "Bill" Johnson, Jr.*

*Charlene Pitchford*

*Patrice Shelton, CCHWSr*

#### ***Interim Chief Executive Officer***

*Stacey Daniels-Fayson*

**PLEASE NOTE:** This is an ELECTRONIC MEETING held pursuant to, and in accordance with, City of Richmond Ordinance 2020-093.

#### **I. CALL TO ORDER**

- ◆ Roll Call
- ◆ Establish Quorum

#### **II. COUNSEL'S COMMENTS**

#### **III. CITIZENS' COMMENT PERIOD**

#### **IV. CEO SEARCH**

- ◆ Review of the Process – Patricia Heminover
- ◆ Proposed Additional Questions for Questionnaire – Robley Jones

#### **V. CLOSED SESSION**

#### **VI. ADJOURN**



#### **SPECIAL NOTES FOR ELECTRONIC MEETINGS:**

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

- On any Internet-enabled device, navigate to <https://www.gotomeeting.com/meeting/join-meeting> and enter access code **716-986-701** at the scheduled meeting time.
- On any telephone, dial **(872) 240-3212** at the scheduled meeting time.

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.