

# DRAFT



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Interim Chief Executive Officer  
Stacey Daniels-Fayson

Board of Commissioners  
Dr. Basil I. Gooden, Chairman,  
Barrett Hardiman, Vice Chairman  
Veronica G. Blount  
Jonathan Coleman  
W.R. "Bill" Johnson, Jr.  
Robley S. Jones  
Neil Kessler  
Charlene Pitchford  
Patrice Shelton, CCHWSr

## AGENDA

Date: January 12, 2022	Time: 1:00 p.m.
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### ELECTRONIC MEETING Governance Committee Meeting

**PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.**

- I. Call to Order | Robley S. Jones, Chair of Governance Committee
- II. Counsel's Comments | Ben Titter, General Counsel
- III. Establish Quorum | Ben Titter, General Counsel
- IV. Procurement Policy Revisions | Ben Titter, General Counsel
- V. CEO Search | Ingram Brown, Director of Human Resources
- VI. 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://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. **The deadline to sign up to speak is noon, January 12, 2022.**

