

# 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: March 9, 2022	Time: 5:30 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. Approval of Minutes | Governance Committee
  - Governance Committee Meeting, February 9, 2022
- V. Citizens' Comment Period | General Public
- VI. CEO Search | Governance Committee
- VII. Revisions to RRHA's Bylaws | Governance Committee
- VIII. 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 and enter access code **716-986-701#**.

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, March 9, 2022.**

