

# DRAFT



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## 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: September 11, 2024	Time: 5:30 p.m.
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- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Approval of Minutes – July 10, 2024 | Governance Committee
- V. Recommended Revisions to RRHA's Bylaws | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- VI. Closed Session
- VII. 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.), September 11, 2024.**

