



## Board of Directors Meeting

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### Public Notice & Agenda

**Tuesday, August 11, 2020, 3:00 PM**

**This meeting of the RBHA Board of Directors will be held through electronic communication means due to the current State of Emergency and due to safety concerns stemming from the coronavirus pandemic.** Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom. The zoom access is:  
<https://us02web.zoom.us/j/86537543368>

If you do not have access to a computer with a webcam, speakers and a microphone, please use the following options below to dial in by phone.

Meeting ID: 865 3754 3368

One tap mobile

+19292056099,,86537543368# US (New York) +13017158592,,86537543368# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

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Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, August 11, 2020 to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org). Questions or comments will be included in the record of the meeting. Video/audio of this meeting will be available on the RBHA website at [www.rbha.org](http://www.rbha.org) after the meeting for viewing by the public.

**Call to Order:** Dr. Cheryl Ivey Green, Chair

**Roll Call:** Ms. Meleese Evans, Executive Assistant

**Approval of Minutes:** July 7, 2020

**Public Comment**

**Board Chair Report:** Dr. Cheryl Ivey Green, Chair

**CEO's Report:** Dr. John Lindstrom, CEO

**Brand Federation Presentation**

**Next Meeting – September 1, 2020**

**Adjournment**