



Board of Directors Meeting

Tuesday, September 15, 2026 at 9:00 a.m.
7501 Boulder View Drive, Richmond VA 23225
6th Floor Conference Center

Meeting Agenda

- Call to Order
- Approval of August meeting minutes
- Executive Director Report - Mark A. Swain
- CARES Project Update/Discussion - Kim Uccellini, *Chief of Programs*
- Status update on caregiver wage analysis – Sarah Roache, *Sr. Program Analyst*
- Public Comment
- Closed Session
- Adjournment