



COMMONWEALTH of VIRGINIA  
**STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES**

**Nominating Committee Meeting**

**DRAFT AGENDA**

Tuesday July 27, 2021

Time: *Upon adjournment of the Biennial Planning Meeting (approximately 5:00 p.m.)*  
 DHBDS, 13th Floor Large Conference Room, Jefferson Building,  
 1220 Bank Street, Richmond, VA 23219

**This meeting will be in person with a physical quorum present, but electronic or phone connection is available:**

**ZoomGov Meeting:** <https://dbhds.zoomgov.com/j/1609114289>

Meeting ID: 160 911 4289

Passcode: VpA1y2.5

**OR**

**By Phone:** +1 646 828 7666

Meeting ID: 160 911 4289

Passcode: 43935113

Find your local number: <https://dbhds.zoomgov.com/u/adcSvrfpmj>

<b>I.</b>	Upon Adj. of Biennial Planning Meeting	<b>Call to Order</b>	Moira Mazzi <i>Committee Chair</i>
<b>II.</b>		<b>Approval of June 3, 2020, Agenda</b> ➤ <i>Action Required</i>	
<b>III.</b>		<b>Consideration of Nominees for Slate</b> ➤ <i>Action Required</i>	
<b>IV.</b>		<b>Adjournment</b>	

The Nominating Committee is an ad hoc committee formed by the current chair in accordance with Article 4 b. of the [Bylaws](#).

***Committee Members***

Moira Mazzi; Jerome Hughes; Kendall Lee.

If you have any questions about the information in this meeting,  
 contact Ruth Anne Walker, [ruthanne.walker@dbhds.virginia.gov](mailto:ruthanne.walker@dbhds.virginia.gov), 804.225-2252.