**BLUE RIDGE AREA COALITION FOR THE HOMELESS**

Closed Session Draft Minutes, 10/7/26

Minutes prepared by Taylor Harvey-Ryan

**BOARD MEMBERS PRESENT:**

| Board Member | Yes | No | Board Member | Yes | No |
|---|---|---|---|---|---|
| Anthony Haro | ✔ | | Christine Jacobs | | ✔ |
| Paul Martin | | ✔ | Alice Micklem | ✔ | |
| Taylor Harvey-Ryan | ✔ | | Misty Graves | | |
| Cameron Moore | ✔ | | | | |
| Ayanna Hall | ✔ | | | | |
| Carmelita Wood | ✔ | | | | |

**CLOSED SESSION:**

**Motion to Enter Closed Session:** I, Taylor Harvey-Ryan, move that the BRACH Board of Directors *[Board of Directors, Executive Committee, etc.]* be convened to a closed session pursuant to exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss personnel matters. Motion seconded by Cameron Moore.

**Roll Call Vote:**

| Board Member | Aye | Nay | Board Member | Aye | Nay |
|---|---|---|---|---|---|
| Anthony Haro | ✔ | | Alice Micklem | ✔ | |
| Taylor Harvey-Ryan | ✔ | | | | |
| Cameron Moore | ✔ | | | | |
| Ayanna Hall | ✔ | | | | |
| Carmelita Wood | ✔ | | | | |
| Misty Graves | ✔ | | | | |

**Vote:** Motion ✔ Pased ☐ Failed

*[Board comes out of closed session and reads the following]*

**Motion to Exit Closed Session:** I, Anthony Haro, move that the BRACH Board of Directors *[Board of Directors, Executive Committee, etc.]* exit closed session. Motion seconded by Misty Graves for the committee to exit closed session.

**Roll Call Vote:**

| Board Member | Aye | Nay | Board Member | Aye | Nay |
|---|---|---|---|---|---|
| Anthony Haro | ☑ | ☐ | Alice Micklem | ☑ | ☐ |
| Taylor Harvey-Ryan | ☑ | ☐ | | ☐ | ☐ |
| Cameron Moore | ☑ | ☐ | | ☐ | ☐ |
| Ayanna Hall | ☑ | ☐ | | ☐ | ☐ |
| Carmelita Wood | ☑ | ☐ | | ☐ | ☐ |
| Misty Graves | ☑ | ☐ | | ☐ | ☐ |

**Vote:** Motion ☑ Pased ☐ Failed

**OPEN SESSION:**

**Motion to Certify:** I Cameron Moore move that the BRACH Board of Directors *[Board of Directors, Executive Committee, etc.]* certify that to the best of each member's knowledge, only public business matter lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session. Motion seconded by Alice Micklem to Certify.

Roll Call Vote:

| Board Member | Aye | Nay | Board Member | Aye | Nay |
|---|---|---|---|---|---|
| Anthony Haro | x | | Alice Micklem | x | |
| Taylor Harvey-Ryan | x | | | | |
| Cameron Moore | x | | | | |
| Ayanna Hall | x | | | | |
| Carmelita Wood | x | | | | |
| Misty Graves | x | | | | |

**Vote:** Motion ☑ Pased ☐ Failed

**Certified By:** Taylor Harvey-Ryan **Date:** 10/7/26

**Signed:** Taylor Harvey-Ryan Digitally signed by Taylor Harvey-Ryan Date: 2026.10.07 21:28:43 -04'00'