Blue Ridge Area Coalition for the Homeless

BRACH Board of Directors Meeting
Friday, October 23rd, 2026
1:00-3:00 PM
Location: 1600 5th St. Ext., Charlottesville, VA 22902 – Meeting Room C

MEETING AGENDA

I. Call to Order

II. Mission Moment

III. Items Requiring a Vote:

- A. October 7th Board Meeting Minutes
- B. October 9th Board Meeting Minutes
- C. October 16th Board Meeting Minutes

IV. New Business

- A. Region Ten PSH
- B. Upcoming Grants:
  1. Albemarle County HSFP
  2. Charlottesville Fundamental Organization/Contractual
- C. Vista 29 PSH

V. Unfinished Business

- A. Committee Updates
  1. Service Provider Committee
- B. Strategic Planning
- C. Holiday Drive

VI. Closed Session to Discuss Personnel (§ 2.2-3711 (A)(1))

VII. End Closed Session

VIII. Other news/announcements

IX. Adjourn

Blue Ridge Area Coalition
for the Homeless

Emergency BRACH Board of Directors Meeting
Wednesday, October 7, 2026
4:00-5:00PM
Location: Zoom https://us02web.zoom.us/j/81716379462?pwd=TaEDxvc7jrjprVqSNKZ872QcY7ioE9.1

DRAFT MEETING MINUTES

Members Present: Anthony Haro, Paul Martin, Taylor Harvey-Ryan, Cameron Moore, Ayanna Hall, Carmelita Wood, Alice Micklem, Misty Graves

I. Call to Order – Meeting was called to order at 4:00 PM

II. Closed Session to Discuss Personnel (§ 2.2-3711 (A)(1)) – See attached closed session worksheet

III. End Closed Session

IV. Adjourn – Meeting was adjourned at 5:30 PM

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'

Blue Ridge Area Coalition for the Homeless

BRACH Board of Directors Meeting
Friday, October 9, 2026
1:00-3:00PM
Location: Meeting Room C, 1600 5th St. Ext. Charlottesville, VA 22902 (Albemarle County Office Building)

DRAFT MEETING MINUTES

Members Present: Cameron Moore, Anthony Haro, Paul Martin, Ayanna Hall, Misty Graves

I. Call to Order – Meeting was called to order at 1:04 PM

II. Adding Virtual Meeting Policy to agenda – motion by Anthony Haro, seconded by Paul Martin. Motion passed unanimously.

III. Virtual Meeting Policy – Anthony Haro introduced a Virtual Meeting Policy for the board to review. Cameron Moore moved to adopt the policy, seconded by Misty Graves. Motion passed unanimously.

IV. Public Bodies Requirements Memorandum – Board reviewed a memorandum of requirements of public bodies and this memorandum is included as an attachment.

V. Closed Session to Discuss Personnel (§ 2.2-3711 (A)(1)) – See attached closed session worksheet.

VI. End Closed Session

VII. Executive Director Paid Leave – Motion by Anthony Haro to place Executive Director on paid leave for one week, effective immediately. Motion seconded by Paul Martin. Motion passed unanimously.

VIII. Woods Rodgers Contract – Motion by Paul Martin to enter into a contract with Woods Rodgers for assistance navigating personnel matters. Seconded by Anthony Haro. Motion passed unanimously.

IX. Adjourn – Motion to adjourn made by Paul Martin. Seconded by Cameron Moore. Motion passed unanimously.

Meeting adjourned at 2:52 PM

BLUE RIDGE AREA COALITION FOR THE HOMELESS

Closed Session Draft Minutes, _____

Minutes prepared by Paul Martin

BOARD MEMBERS PRESENT:

Board Member	Yes	No	Board Member	Yes	No
Cameron Moore	☒	☐	Alice Micklam	☐	☒
Misty Graves	☒	☐	Carmelita Wood	☐	☒
Anthony Haro	☒	☐	Green Achenbach	☐	☒
Paul Martin	☒	☐		☐	☐
Ayanna Hall	☒	☐		☐	☐
Taylor Harvey Ryan	☐	☒		☐	☐

CLOSED SESSION:

Motion to Enter Closed Session: I, Paul Martin, move that the BRACH _____ *[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. Motion seconded by Anthony Haro.

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Cameron Moore	☒	☐		☐	☐
Ayanna Hall	☒	☐		☐	☐
Misty Graves	☒	☐		☐	☐
Anthony Haro	☒	☐		☐	☐
Paul Martin	☒	☐		☐	☐
	☐	☐		☐	☐

Vote: Motion ☒ Pased ☐ Failed

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

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

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Anthony Hines	☒	☐		☐	☐
Paul Martin	☒	☐		☐	☐
Misty Graves	☒	☐		☐	☐
Aryanna Hall	☒	☐		☐	☐
Cameron Moore	☒	☐		☐	☐
	☐	☐		☐	☐

Vote: Motion ☒ Pased ☐ Failed

OPEN SESSION:

Motion to Certify: I Cameron move that the BRACH _____ *[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 Anthony to Certify.

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Anthony Hines	X				
Paul Martin	X				
Misty Graves	X				
Aryanna Hall	X				
Cameron Moore	X				

Vote: Motion ☒ Pased ☐ Failed

Certified By: Paul Martin **Date:** 10/9/26

Signed: Paul

October 2026

Blue Ridge Area Coalition for the Homeless Virtual Meetings and Remote Participation Policy

It is the policy of BRACH that individual BRACH board members may participate in meetings of BRACH by electronic communication as permitted by § 2.2-3708.3 of the Code of Virginia. This policy shall apply to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

Individual Remote Participation

Whenever an individual member wishes to participate from a remote location, the law requires a quorum of BRACH board members to be physically assembled at the primary or central meeting location.

When such individual participation is due to a personal matter, such participation is limited by law to two meetings per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

All-Virtual Meetings

Further, it is the policy of BRACH that BRACH may hold all-virtual public meetings pursuant to subsection C of § 2.2-3708.3. Such all-virtual public meetings are also limited by law to two meetings per calendar year or 50 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater. Additionally, an all-virtual public meeting may not be held consecutively with another all-virtual public meeting.

Requests for Remote Participation

Requests for remote participation or that BRACH conduct an all-virtual public meeting shall be conveyed to staff of BRACH who shall then relay such requests to the chair of the BRACH. Requests from BRACH board members for remote participation may be directed to the BRACH board chair.

Individual participation from a remote location shall be approved unless such participation would violate this policy or the provisions of the Virginia Freedom of Information Act (§ 2.2-3700 et seq. of the Code of Virginia). If a member's participation from a remote location is challenged, then BRACH shall vote whether to allow such participation.

The request for remote participation or that BRACH conduct an all-virtual public meeting shall be recorded in the minutes of the meeting. If BRACH votes to disapprove of the member's participation because such participation would violate this policy, such disapproval shall be recorded in the minutes with specificity. The minutes shall include other information as required by §§ 2.2-3707 and 2.2-3708.3 depending on the type of remote participation or all-virtual public meeting.

Annual Review and Approval

This policy will be reviewed and approved at least annually.

MEMORANDUM

TO: Shayla Washington, Blue Ridge Area Coalition for the Homeless, Executive Director
Anthony Haro, Blue Ridge Area Coalition for the Homeless, Board Chair
FROM: Christine Jacobs, Board member, TJPDC Executive Director
DATE: September 28, 2026
RE: Public Body Requirements for BRACH

Purpose: To provide recommendations to BRACH staff and board of directors on the requirements of public bodies.

Background: BRACH receives the majority of its funds from public sources. As such, BRACH operates as a public body. There are several policies and procedures that need to be in place in order to meet the strict statutory standards designed to guarantee openness, accountability, and integrity in public decision-making. This memo is not exhaustive and does not include all laws or a description of all sections of laws that apply to public bodies. Rather, it addresses the most pressing issues to be prioritized. I would encourage staff and the board to familiarize themselves with all parts of the key statutory requirements below by visiting https://law.lis.virginia.gov/vacode/.

The primary governing authorities for public bodies are the Virginia Freedom of Information Act (VFOIA) (Va. Code § 2.2-3700 et seq.) and the Virginia State and Local Government Conflict of Interests Act (COIA) (Va. Code § 2.2-3100 et seq.). This memo outlines the foundational legal rules governing board meetings, public records, closed sessions, electronic participation, and ethical conflicts. This memo is not intended to serve as legal counsel, rather it is to inform staff and the board on several relevant sections of Virginia code that BRACH should operationalize.

Key Statutory Requirements:

1. **Open Meetings and Quorum Rules (Va. Code § 2.2-3707)**
    a. **Definition of a Meeting (§ 2.2-3701):** A meeting occurs whenever three or more members gather, whether in person, on the telephone, or electronically, to discuss or transact public business. This includes committees, sub-committees, and work sessions.
    b. **Public Access and Notice:** All meetings must be open to the public. Public notice stating the date, time, and physical location must be posted at least *three working days* prior to the meeting on the official website *and* at a

prominent public location at which notices are regularly posted *and* at the office of the clerk of the public body (or in the case of a public body with no clerk, at the office of the chief administrator). Meeting agendas and meeting materials provided to board members *must* be made available to the public simultaneously. NOTE: The day of the meeting *does not* count as one of the three working days, but the day the notice is posted *does* count.

c. **Voting § 2.2-3710:** All votes must be taken in an open meeting. Secret ballots, written ballots, or off-the-record polling are strictly prohibited, to include votes recorded via email.
d. **Minutes:** Written minutes are required for all open meetings, recording the
    i. date, time and location of the meeting,
    ii. members of the public body recorded as present and absent,
    iii. a summary of the discussion on matters proposed, deliberated, or decided, and a record of any votes taken.
    iv. Draft minutes of a public meeting should be posted publicly within *seven* (7) days of a meeting. Final approved minutes of meetings must be posted on its official website within *seven* (7) working days of final approval of their minutes.

2. **Electronic Meetings and Remote Participation (Va. Code § 2.2-3708.3)**
    a. **Electronic Meetings and Remote Participation Policy:** Before a public body can use all-virtual meetings or allow members to use remote participation for an in-person meeting where an in-person quorum is met, the public body must *adopt a policy*, at least once annually, by recorded vote at a public meeting. The policy shall:
        i. Describe the circumstances under which an all-virtual meeting and remote participation will be allowed
        ii. The process the public body will use for making requests, approving or denying requests, and creating record of the requests
        iii. Fix the number of times remote participation for personal matters or all-virtual meetings can be used in a calendar year, not to exceed the limitation in the code
        iv. Any public body that creates a committee, subcommittee, or other entity that performs delegated functions of the public body or to advise the public body may also adopt a policy on behalf of its committee, subcommittee, or other entity that shall apply
    b. **All Virtual Meetings:** To utilize all-virtual meetings, BRACH must:

i. Indicate whether the meeting will be in-person or all-virtual in the required meeting notice along with a statement notifying the public that the method by which the public body chooses to meet *shall not* be changed unless the public body provides a new meeting notice in accordance with §2.2-3707
ii. Provide public access to the all-virtual public meeting provided via electronic communications means
iii. Electronic communication means used must allow the public to hear all members, and when audio-visual technology is available, to see all members of the public body. For purposes of a quorum, all members must be seen and heard, otherwise they are considered absent from any portion of the meeting when voluntarily disconnected.
iv. Provide a phone number or other live contact information to alert the public body if audio-visual transmission fails. If the communications fail, the public body must take a recess until public access is restored.
v. Afford the public the ability to give public comment electronically
vi. Ensure that no more than two members of the public body are together in any one remote location unless that remote location is open to the public to physically access it
vii. Ensure that the public body *does not* convene all-virtual public meetings
    1. More than *two* times per calendar year or 50 percent of the meetings rounded up to the next whole number, whichever is greater
    2. Consecutively with another all-virtual public meeting
viii. Ensure that the minutes of the all-virtual meeting include the fact the meeting was held by electronic communication means and the type of electron communication means used

c. **Individual Remote Participation:** For an individual to participate remotely there must be an in-person quorum established. The individual requesting remote participation must notify the chair of the board and indicate which of the following eligible reasons:
    i. Temporary or permanent disability or other medical condition that prevents physical attendance
    ii. A medical condition of a member of the member's family requires the member to provide care that prevents physical attendance
    iii. The member's principal residence is more than 60 miles from the meeting location identified in the required notice for the meeting, or

iv. Due to a personal matter, identifying with specificity the nature of the personal matter. A member cannot attend electronically more than *two* meetings per calendar year, or 25 percent of the meetings held per calendar year, whichever is greater.

NOTE: If electronic participation is approved, the public body holding the meeting shall record in its minutes:

i. The remote location from which the member participated (general description)
ii. The reason the electronic participation was needed, citing specific reason if "personal matter"

3. Closed Session (§ 2.2-3711 and § 2.2-3712)

a. **Authorized Exemptions § 2.2-3711**: Discussions may be closed to the public only for the specific statutory reasons. Several reasons include (but are not limited to):
   i. Discussion, consideration, or interviews of prospective candidates for employment,
   ii. Assignment, appointment, promotion, performance, demotion, salaries, discipling, or resignation of specific public officer, appoints, or employees of a public body,
   iii. Discussion or consideration of the acquisition of real property for a public purpose, where the discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body,
   iv. The protection of privacy of individuals in personal matters not related to public business
   v. Discussion or consideration of the investment of public funds where competition or bargaining is involved
   vi. Consultation with legal counsel (specific reasons allowable)
b. **Mandatory Procedures § 2.2-3712:** No actual agreed to in a closed meeting is effective unless the public body, following the closed session, reconvenes in open meeting, takes a vote of the membership on such action with its substance "reasonably identified in the open meeting".
   i. **Three-Step Mandatory Procedure:**
      1. **Public Motion:** Must identify the specific subject matter, state the purpose and cite the exact statutory exemption

2. **Restricted Discussion:** Discussion during the closed session is strictly confined to matters identified in the motion. No formal action or voting may occur in closed sessions.
3. **Reconvene and Certify:** Immediate upon returning to closed session, the Board must take a recorded roll-call vote certifying that only lawful, exempted matters cited in the motion were discussed. All actions must occur in open session.

4. **Public Records Request (Va. Code § 2.2-3704):** As a public body, BRACH must follow Virginia's Freedom of Information Act, making all public records open to inspection.
    a. **Definition**: Any writing, recording, email, text, or electronic document created or retained in the transaction of public business. No public body shall be required to create a new record if the record does not already exist.
    b. **FOIA Officer:** Public bodies shall designate a FOIA officer whose responsibility is to serve as a point of contact for members of the public in requesting public records and to coordinate the public body's compliance.
    c. **Exemptions: § 2.2-3705.1-8** Describes exclusions to FOIA. Several exclusions include but are not limited to:
        i. Personnel information concerning identifiable individuals, except that access shall not be denied to the person who is the subject thereof. Public access cannot be denied to contracts between public body and its employees, records of name, position, job classification, official salary, or rate of pay, and compensation or benefits paid
        ii. Legal advice or legal counsel
        iii. Legal memoranda or work product specifically for the use in litigation
    d. **Response Timeline:** The Board must respond to VFOIA requests within *five business days*. Permitted responses: producing records, withholding exempted records with legal citations, partial release, or requesting *seven-day* extension.
    e. **Fees:** The Board may charge reasonable, actual costs incurred in searching, responding to, and redacting records if the expected cost to produce the records are likely to exceed $200.

5. **Conflict of Interest Act (COIA) (Va. Code § 2.2-3100)**
    a. **Prohibited Conduct:** Board members cannot accept gifts, favors, or compensation that would influence their duties, nor may they use non-public information for personal financial gain.

b. **Disqualification and Disclosure:** Members must disqualify themselves from participating in decisions or voting on matters in which they (or immediate family members) have a personal interest. Disclosure forms (Statements of Economic Interests) must be filed upon appointment and updated annually as required.

Recommendations:

1. Provide a memo to the full board, outlining the statutory requirements of public bodies. Include the memo in any onboarding procedures for new board members.
2. Annually, have the board approve a schedule of regular meetings stating the date, time, and location of each meeting. All-Virtual meetings cannot be held more than twice a year or 50%, whichever is greater, nor can they be held consecutively.
3. Publicly post notice of each meeting at least three (3) working days in advance of each meeting. Meeting materials should be distributed to the board and the public simultaneously.
4. Post draft minutes of the board meetings on the BRACH website within seven (7) days following the meeting. Post approved minutes of the board meetings within seven (7) days of their approval.
5. Develop a written Electronic Meetings and Remote Participation Policy, to be adopted annually at the first meeting of each fiscal year. All-virtual meetings should not be held until a policy has been adopted by the board.
6. Develop a template form for Closed sessions, to document the three-step mandatory procedures. Closed sessions must be noticed in the public meeting notice along with the applicable code.
7. Appoint a FOIA Officer responsible for receiving, tracking, and coordinating responses to all public records requests.
8. Develop a written Ethics and Conflict Disclosure (COIA) policy, to be signed annually by all board members.

Blue Ridge Area Coalition for the Homeless

BRACH Board of Directors Meeting
Friday, October 16th, 2026
1:00-2:30 AM
Location: https://us02web.zoom.us/j/86915568454?pwd=9V1iKouCQYyA8ItgmzvfMxgpMVbthc.1

DRAFT MEETING MINUTES

Members Present: Anthony Haro, Taylor Harvey-Ryan, Carmelita Wood, Cameron Moore, Misty Graves, Ayanna Hall, Alice Micklem, Paul Martin

I. Call to Order – Meeting was called to order at 1:04 PM.

II. Adding Acceptance of Board Member Resignation – Motion by Anthony Haro to add acceptance of Christine Jacob's letter of resignation from the Board of Directors to the agenda. Seconded by Taylor Harvey-Ryan. Motion passed unanimously.

III. Acceptance of Board Member Resignation – Motion by Taylor Harvey-Ryan to accept Christine Jacob's letter or resignation from the Board of Directors effective October 6th. Seconded by Carmelita Wood. Motion passed unanimously.

IV. Closed Session to Discuss Personnel (§ 2.2-3711 (A)(1)) – See closed session worksheet attached.

V. End Closed Session

VI. Employment Agreement for Executive Director – Motion by Anthony Haro to approve Employment Agreement for Executive Director, with October 21st as last day of employment with BRACH for the Executive Director. Seconded by Taylor Harvey-Ryan. Motion passed, 6 in favor, 1 opposed, 1 abstention.

VII. Executive Committee Functions – Motion by Taylor Harvey-Ryan to grant authority to the Executive Committee to assume functions of an Executive Director for 30 days. Seconded by Anthony Haro. Motion passed.

VIII. VNB Signatory Removal – Motion by Anthony Haro to remove Shayla Washington as a signatory for the Virginia Nation Bank account for BRACH. Seconded by Paul Martin. Motion passed unanimously.

IX. Adjourn – Motion to adjourn by Anthony Haro. Seconded by Taylor Harvey-Ryan. Motion passed unanimously.

Meeting ended at 2:31 PM

BLUE RIDGE AREA COALITION FOR THE HOMELESS

Closed Session Draft Minutes, October 16, 2026

Minutes prepared by Anthony Haro

BOARD MEMBERS PRESENT:

Board Member	Yes	No	Board Member	Yes	No
	☐	☐		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐

CLOSED SESSION:

Motion to Enter Closed Session: I, Anthony Haro, 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 Matter. Motion seconded by Taylor.

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Taylor	☑	☐	Misty	☑	☐
Carmelita	☑	☐		☐	☐
Anthony	☑	☐		☐	☐
Alice	☑	☐		☐	☐
Ayana	☑	☐		☐	☐
Cameron	☑	☐		☐	☐

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 Taylor for the committee to exit closed session.

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Misty	☑	☐	Anthony	☑	☐
Carmelita	☑	☐		☐	☐
Ayanna	☑	☐		☐	☐
Cameron	☑	☐		☐	☐
Paul	☑	☐		☐	☐
Alice	☑	☐		☐	☐

Vote: Motion ☑ Pased ☐ Failed

OPEN SESSION:

Motion to Certify: I Anthony Haro move that the BRACH 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 Carmelita to Certify.

Roll Call Vote:

Board Member	Aye	Nay	Board Member	Aye	Nay
Misty	◯		Alice	◯	
Ayanna	◯				
Cameron	◯				
Taylor	◯				
Anthony	◯				
Carmelita	◯				

Vote: Motion ☑ Pased ☐ Failed

Certified By: Anthony Haro **Date:** 10/16/26

Signed: Anthony Haro

Digitally signed by Anthony Haro
Date: 2026.10.16 14:26:58 -04'00'