

Opioid Abatement Authority

Board of Directors Meeting

November 8, 2021

1:00 PM – 3:00 PM

East Reading Room – Patrick Henry Building

1111 E. Broad Street

Richmond, VA 23219

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| I. | Call to Order | Vanessa Walker-Harris, Secretary of Health and Human Resources |
| II. | Approval of Minutes** | Vanessa Walker-Harris, Secretary of Health and Human Services |
| III. | Adoption of by-laws** | Vanessa Walker-Harris, Secretary of Health and Human Services |
| IV. | Election of Officers** | Vanessa Walker-Harris, Secretary of Health and Human Services |
| V. | Discussion of Settlement Agreement and MOU Processes and Status Report on Locality Participation | Samuel Towell, Deputy Attorney General & Richard Schweiker, Senior Assistant Attorney General and Consumer Protection Section Chief |
| VI. | Staffing Discussion** | Corey Pleasants, Assistant Secretary of Health and Human Resources |
| VII. | Public Comment | Board Chair |
| VIII. | General Board Discussion/Comments | Board Chair |
| IX. | Adjournment | Board Chair |

***Indicates that board action is required*