



September Board Meeting
September 23, 2026, 9:30 a.m. – 11:00 a.m.

1. **Introductions and Instructions**
Marsha Oliver, Board Chair
2. **Public Comments**
Public comments will be taken now for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.
3. **Staff Spotlight**
Employee of the Month
4. **Provider Presentation**
NLP Logix, Needs Assessment and Gap Analysis Update
5. **Approval of August Minutes**
Marsha Oliver, Board Chair
6. **KHA Board Committee Updates**
 - a. Action Item: Selection of Board Officers
 - b. Discussion Item: Carpenter’s Shop Financial Audit
7. **New Business**
 - a. Action Item: YTTF – J.R.E. Lee Jacksonville FAMU Alumni Chapter
 - b. Action Item: Made A Way Contract Adjustment
 - c. Action Item: Approval of CEO Evaluation Instrument/Provider & Staff Surveys
8. **Administrative and Strategic Updates Report**
Kenneth Darity, Chief Administrative Officer
Rodger Belcher, Chief Strategic Officer
9. **CEO Report**
Penny Zuber, Chief Executive Officer
10. **Board Discussion**
11. **General Public Comments**
12. **Adjourn**