



Agenda

AGENDA: Regular Meeting, February 22, 2024
PLACE: In-Person Location - Horizon Wellness Center, Triple P Conference Room,
2215 Langhorne Road, Lynchburg, VA
TIME: 3:30 p.m.

A. INTRODUCTION

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|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Chair, Betty Brickhouse |
| 2. Moment of Silence | Chair, Betty Brickhouse |
| 3. Adoption of the Agenda | Chair, Betty Brickhouse |

B. PUBLIC COMMENT

C. MINUTES

Board Minutes of December 14, 2023
(**RECOMMENDATION:** Approve as mailed)

D. DEPARTMENT PRESENTATION

Communications & Community Engagement – Gabriella Smith

Melissa Lucy

E. COMMITTEE REPORT – Executive Committee

Chair, Betty Brickhouse

F. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

G. CEO ITEMS

CLOSED SESSION – REAL ESTATE MATTER

Melissa Lucy

H. FINANCIALS

Matt Hartsook

I. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, April 25, 2024 from 3:30 p.m. until 4:30 p.m.**

The **Finance Committee** is scheduled to meet in April from 2:45 p.m. until 3:15 p.m. to conduct the Annual Budget Review. **Members are:** Rob Merryman-Chair, Gary Marple, Abe Loper, Bobby Shiflett, Jim Sikkema, Betty Brickhouse.

J. ADJOURNMENT