



## Agenda

**AGENDA:** Regular Meeting, September 22, 2022

**PLACE:** In-Person Location - Horizon Wellness Center, Triple P Conference Room,  
2215 Langhorne Road, Lynchburg, VA

**TIME:** 3:30 p.m.

---

### **A. INTRODUCTION**

- |                            |                         |
|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Chair, Mary Lou Spiggle |
| 2. Moment of Silence       | Chair, Mary Lou Spiggle |
| 3. Adoption of the Agenda  | Chair, Mary Lou Spiggle |

### **B. PUBLIC COMMENT**

### **C. MINUTES**

Board Minutes of July 28, 2022

(**RECOMMENDATION:** Approve as mailed)

### **D. PRESENTATION (Virtual) – VACSB Update-Jennifer Faison**

Melissa Lucy

### **E. COMMITTEE REPORT - Risk Management Committee**

Andy Crawford

### **F. CEO ITEMS**

CLOSED SESSION – PERSONNEL MATTER  
CLOSED SESSION – REAL ESTATE MATTER

Melissa Lucy

### **G. FINANCIALS**

Matt Hartsook

### **H. NOTICES AND REMINDERS**

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, October 27, 2022** from 3:30 p.m. until 4:30 p.m.

The Executive Committee is scheduled to meet in October to conduct the CEO Evaluation.

### **I. CHAIRMAN'S ITEMS / OTHER BUSINESS**

Chair, Mary Lou Spiggle

### **J. ADJOURNMENT**