



Agenda

AGENDA: Regular Meeting, June 22, 2023

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 April 27, 2023

(**RECOMMENDATION:** Approve as mailed)

D. CEO ITEMS

Melissa Lucy

CLOSED SESSION – REAL ESTATE MATTER

E. FINANCIALS

Matt Hartsook

F. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, July 27, 2023** from 3:30 p.m. until 4:30 p.m.

The Executive Committee is scheduled to meet in July to conduct the 2023 CEO Evaluation.

G. CHAIRMAN'S ITEMS / OTHER BUSINESS

Chair, Betty Brickhouse

H. ADJOURNMENT