



Agenda - **REVISED**

AGENDA: Regular Meeting, April 24, 2025

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
2. Moment of Silence
3. Adoption of the Agenda

Chair, Betty Brickhouse
Chair, Betty Brickhouse
Chair, Betty Brickhouse

B. PUBLIC COMMENT

C. MINUTES

Board Minutes of February 27, 2025

Chair, Betty Brickhouse

(RECOMMENDATION: Approve as mailed)

Executive Committee Minutes of February 27, 2025

Chair, Betty Brickhouse

(RECOMMENDATION: Approve as mailed)

Executive Committee Minutes of March 19, 2025

Chair, Betty Brickhouse

(RECOMMENDATION: Approve as mailed)

D. COMMITTEE REPORTS

1. Finance Committee

Chair, Mary Lou Spiggle

E. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

F. CEO ITEMS

CLOSED SESSION – REAL ESTATE MATTER

Melissa Lucy

CLOSED SESSION – PERSONNEL MATTER

CLOSED SESSION – LEGAL MATTER

G. FINANCIALS

Matt Hartsook

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **June 26, 2025** from 3:30 p.m. until 4:30 p.m.

I. ADJOURNMENT