



Agenda

AGENDA: Regular Meeting, February 27, 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	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 12, 2024

(RECOMMENDATION: Approve as mailed)

D. DEPARTMENT PRESENTATION / BOARD TRAINING – Alva (AJ) Harold – CRC Update

E. COMMITTEE REPORTS

1. Executive Committee	Chair, Betty Brickhouse
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F. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

G. CEO ITEMS

Melissa Lucy

CLOSED SESSION – REAL ESTATE MATTER

CLOSED SESSION – PERSONNEL MATTER

H. FINANCIALS

Matt Hartsook

I. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **April 24, 2025** 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.

Members are: Mary Lou Spiggle-Chair, Chris Faraldi, Bobby Shiflett, Jim Sikkema, and Betty Brickhouse.

J. ADJOURNMENT