



## 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.

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### **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 |
|------------------------|-------------------------|

### **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**