



Agenda

AGENDA: Regular Meeting, October 27, 2022

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, 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 September 22, 2022

(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORT - Executive Committee *CLOSED SESSION – PERSONNEL MATTER*

Chair, Mary Lou Spiggle

E. CHAIRMAN'S ITEMS

Chair, Mary Lou Spiggle

F. CEO ITEMS

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, December 8, 2022** from 3:30 p.m. until 4:30 p.m.

The Finance Committee is scheduled to meet in December to review the Auditors Report. **Members are – Gary Marple, Abe Loper, Rob Merryman, Bobby Shiflett, Jim Sikkema, Mary Lou Spiggle.**

The Membership, Bylaws & Board Development Committee is scheduled to meet in December to review Board membership. **Members are - Mary Lou Spiggle, Sonya Baker, Betty Brickhouse, Gary Marple, Rob Merryman.**

I. ADJOURNMENT