



Agenda

AGENDA: Regular Meeting, April 28, 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 February 24, 2022 Andy Crawford

(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes of February 24, 2022 Andy Crawford

(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORT

1. Finance Committee Chair, Gary Marple

E. CHAIRMAN'S ITEMS

Chair, Mary Lou Spiggle

F. CEO ITEMS

Melissa Lucy

ENTER INTO CLOSED SESSION-Real Estate Matter

ENTER INTO CLOSED SESSION-Personnel Matter

G. FINANCIALS

Allen Wolfenbarger

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, June 23, 2022** from 3:30 p.m. until 4:30 p.m.

No committee meeting is scheduled for the month of June.

I. OTHER BUSINESS

J. ADJOURNMENT