



Agenda

AGENDA: Regular Meeting, October 23, 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 September 25, 2025
(**RECOMMENDATION:** Approve as mailed)

Chair, Betty Brickhouse

D. COMMITTEE REPORTS

1. Finance Committee
2. Executive Committee

Chair, Mary Lou Spiggle
Chair, Betty Brickhouse

E. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

F. CEO ITEMS

Melissa Lucy

1. Closed Session – Legal Matter
2. Closed Session – Personnel Matter

G. FINANCIALS

Matt Hartsook

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, December 11, 2025** from 3:30 p.m. until 4:30 p.m.

The Membership, Bylaws & Board Development Committee is scheduled to meet in December from 2:45 p.m. until 3:15 p.m. **Members are:** - Chair, Rob Merryman, Sonya Baker, Mary Lou Spiggle, Justin Stauder and Betty Brickhouse

I. ADJOURNMENT