



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

Chair, Betty Brickhouse

(RECOMMENDATION: Approve as mailed)

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

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