



Agenda

AGENDA: Regular Meeting, June 26, 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	Chair, Betty Brickhouse
2.	Moment of Silence	Chair, Betty Brickhouse
3.	Adoption of the Agenda	Chair, Betty Brickhouse

B. PUBLIC COMMENT

C. MINUTES

Board Meeting Minutes of April 24, 2025

Chair, Betty Brickhouse

(RECOMMENDATION: Approve as mailed)

Executive Committee Meeting Minutes of May 1, 2025

(RECOMMENDATION: Approve as mailed)

D. CEO ITEMS

Melissa Lucy

E. FINANCIALS

Melissa Lucy

F. CHAIRMAN'S ITEMS

CLOSED SESSION – PERSONNEL MATTER

Chair, Betty Brickhouse

G. OTHER BUSINESS

Chair, Betty Brickhouse

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, July 24, 2025 from 3:30 p.m. until 4:30 p.m.**

The Executive Committee is scheduled to meet in July to conduct the 2025 CEO Evaluation.

I. ADJOURNMENT