



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

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| 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

Chair, Betty Brickhouse

CLOSED SESSION – PERSONNEL MATTER

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