



Agenda

AGENDA: Regular Meeting, October 26, 2023

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 Minutes of September 28, 2023

(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORT – Finance Committee

Rob Merryman

E. CHAIRMAN'S ITEMS

Chair, Betty Brickhouse

F. CEO ITEMS

Melissa Lucy

CLOSED SESSION – REAL ESTATE 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 14, 2023** 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:** Mary Lou Spiggle-Chair, Sonya Baker, Betty Brickhouse, Gary Marple, Rob Merryman.

I. ADJOURNMENT