



## Agenda

**AGENDA: Regular Meeting, February 25, 2021**

**PLACE: Meeting Options: Zoom Meeting and/or Conference Call  
In-Person Meeting-Horizon Wellness Center, 2215 Langhorne Road,  
Triple P Conference Room, Lynchburg.**

**TIME: 3:30 p.m.**

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**A. INTRODUCTION**

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|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Chair, Mary Lou Spiggle |
| 2. Moment of Silence       | Chair, Mary Lou Spiggle |
| 3. Adoption of the Agenda  | Chair, Mary Lou Spiggle |

**B. PUBLIC COMMENT**

**C. MINUTES**

Board Minutes of December 10, 2020

(**RECOMMENDATION:** Approve as mailed)

Betty Brickhouse

**D. ANNUAL BOARD TRAINING**

2021 - Legislative Update – Guest Speaker  
Jennifer Faison, Executive Director, VACSB  
(Virginia Association of Community Services Boards)

Damien Cabezas

**E. COMMITTEE REPORT**

**Executive Committee**

Chair, Mary Lou Spiggle

**F. CHAIRMAN'S ITEMS**

Chair, Mary Lou Spiggle

**G. CEO ITEMS**

Damien Cabezas

**H. FINANCIALS**

Allen Wolfenbarger

**I. NOTICES AND REMINDERS**

The next scheduled Virtual and In-Person Meeting of the Board of Directors will take place **Thursday, April 22, 2021** from 3:30 p. until 4:30 p.m.

The Finance Committee is scheduled to meet prior to the Board Meeting to conduct the annual budget review.

**J. OTHER BUSINESS**

**K. ADJOURNMENT**