



Agenda

AGENDA: Regular Meeting, December 8, 2022

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, 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 October 27, 2022

(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes 10-27-22

(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORTS

- | | |
|---|-------------------------|
| 1. Finance Committee | Chair, Gary Marple |
| 2. Membership, Bylaws & Board Development | Chair, Mary Lou Spiggle |

E. CHAIRMAN'S ITEMS

Chair, Mary Lou Spiggle

F. CEO ITEMS

CLOSED SESSION – REAL ESTATE MATTER

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, February 23, 2023 from 3:30 p.m. until 4:30 p.m.**

The Executive Committee is scheduled to meet in February to conduct the annual review of the Board Policies & Procedures from 3:00 p.m. until 3:25 p.m.

I. ADJOURNMENT



We wish you a Very Merry Christmas and a Blessed New Year.

Thank you for all you do!