



Agenda

AGENDA: Regular Meeting, April 22, 2021

PLACE: Meeting Options: Virtual Meeting or In-Person Meeting
In-Person Location - Horizon Wellness Center, Triple P Conference Room,
2215 Langhorne Road, Lynchburg.

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

Betty Brickhouse

Board Minutes of February 25, 2021
(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes of February 25, 2021
(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORT

Finance Committee – FY2022 Budget Proposal

Gary Marple

E. CHAIRMAN'S ITEMS

Chair, Mary Lou Spiggle

F. CEO ITEMS

Damien Cabezas

G. FINANCIALS

Allen Wolfenbarger

H. NOTICES AND REMINDERS

The next scheduled Virtual and In-Person Meeting of the Board of Directors will take place
Thursday, June 24, 2021 from 3:30 p. until 4:30 p.m.

I. OTHER BUSINESS

J. ADJOURNMENT