



## **REVISED** Agenda

**AGENDA:** Regular Meeting,  
**PLACE:** In-Person Location - Horizon Wellness Center, Triple P Conference Room,  
2215 Langhorne Road, Lynchburg, VA

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

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### **A. INTRODUCTION**

- |                            |                         |
|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Chair, Betty Brickhouse |
| 2. Moment of Silence       | Chair, Betty Brickhouse |
| 3. Adoption of the Agenda  | Chair, Betty Brickhouse |

**REVISED**

### **B. PUBLIC COMMENT**

### **C. MINUTES**

Board Minutes of October 23, 2025  
(**RECOMMENDATION:** Approve as mailed)

Chair, Betty Brickhouse

### **D. COMMITTEE REPORTS**

- |   |                     |
|---|---------------------|
| 1. Membership, Bylaws and Board Development Committee | Chair, Rob Merryman |
|---|---------------------|

### **E. CHAIRMAN'S ITEMS**

Chair, Betty Brickhouse

### **F. FINANCIALS**

Matt Hartsook

### **G. NOTICES AND REMINDERS**

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, February 26, 2026** from 3:30 p.m. until 4:30 p.m.

The Executive Committee is scheduled to meet in February from 2:45 p.m. until 3:15 p.m.  
**Members are:** - Betty Brickhouse, Chris Faraldi, Mary Lou Spiggle, Jim Sikkema and Rob Merryman

### **H. CEO ITEMS**

Annual Board Members Photo

Melissa Lucy

**CLOSED SESSION**

### **I. ADJOURNMENT**



*We wish you a Very Merry Christmas and a Blessed New Year.  
Thank you for all you do!*