



## 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
- 2. Moment of Silence
- 3. Adoption of the Agenda **REVISED**

Chair, Betty Brickhouse  
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**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**

Melissa Lucy

Annual Board Members Photo

**CLOSED SESSION**

**I. ADJOURNMENT**



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