



## Agenda

**AGENDA:** Regular Meeting, April 25, 2024  
**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**

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

### **B. PUBLIC COMMENT**

### **C. MINUTES**

Board Minutes of February 22, 2024  
(**RECOMMENDATION:** Approve as mailed)  
Executive Committee Minutes of February 22, 2024  
(**RECOMMENDATION:** Approve as mailed)

### **D. COMMITTEE REPORT – Finance Committee**

Chair, Rob Merryman

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

Chair, Betty Brickhouse

### **F. CEO ITEMS**

*CLOSED SESSION – PERSONNEL MATTER*  
*CLOSED SESSION – REAL ESTATE 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, June 27, 2024** from 3:30 p.m. until 4:30 p.m.

### **I. ADJOURNMENT**