



## Agenda

**AGENDA:** Regular Meeting, September 28, 2023

**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 July 27, 2023

(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes of July 27, 2023

(**RECOMMENDATION:** Approve as mailed)

### **D. CHAIRMAN'S ITEMS**

Chair, Betty Brickhouse

### **E. CEO ITEMS**

Melissa Lucy

*CLOSED SESSION – REAL ESTATE MATTER*

### **F. FINANCIALS**

Matt Hartsook

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

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, October 26, 2023** from **3:30 p.m. until 4:30 p.m.**

The Finance Committee is scheduled to meet in October from 2:45 p.m. until 3:15 p.m. to review the Annual Auditors Report. **Members are:** Rob Merryman-Chair, Gary Marple, Abe Loper, Bobby Shiflett, Jim Sikkema and Betty Brickhouse.

### **H. ADJOURNMENT**