



## **REVISED Agenda**

**AGENDA:** Regular Meeting, June 27, 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**

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

### **B. PUBLIC COMMENT**

### **C. MINUTES**

Board Meeting Minutes of April 25, 2024  
(**RECOMMENDATION:** Approve as mailed)  
Executive Committee Meeting Minutes of April 25, 2024  
(**RECOMMENDATION:** Approve as mailed)

### **D. CEO ITEMS**

*CLOSED SESSION – PERSONNEL MATTER*  
*CLOSED SESSION – REAL ESTATE MATTER*

Melissa Lucy

### **E. FINANCIALS**

Melissa Lucy

### **F. CHAIRMAN'S ITEMS**

Chair, Betty Brickhouse

### **G. OTHER BUSINESS**

Chair, Betty Brickhouse

### **H. NOTICES AND REMINDERS**

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, July 25, 2024** from 3:30 p.m. until 4:30 p.m.

The Executive Committee is scheduled to meet in July.

### **I. ADJOURNMENT**