



Agenda

AGENDA: Regular Meeting, April 27, 2023

PLACE: In-Person – Location, Horizon Wellness Center, Triple P Conference Room,
2215 Langhorne Road, Lynchburg, VA

TIME: 3:30 p.m.

A. INTRODUCTION

- | | |
|----------------------------|-------------------------|
| 1. Call to Order / Welcome | Vice Chair, Jim Sikkema |
| 2. Moment of Silence | Vice Chair, Jim Sikkema |
| 3. Adoption of the Agenda | Vice Chair, Jim Sikkema |

B. PUBLIC COMMENT

C. MINUTES

Board Minutes of February 23, 2023

(**RECOMMENDATION:** Approve as mailed)

Executive Committee Minutes of February 23, 2023

(**RECOMMENDATION:** Approve as mailed)

D. COMMITTEE REPORTS

Finance

Chair, Rob Merryman

E. CHAIRMAN'S ITEMS

Vice Chair, Jim Sikkema

F. CEO ITEMS

Melissa Lucy

CLOSED SESSION – PERSONNEL MATTER

CLOSED SESSION – REAL ESTATE MATTER

G. FINANCIALS

Matt Hartsook

H. NOTICES AND REMINDERS

The next scheduled In-Person Meeting of the Board of Directors will take place **Thursday, June 22, 2023, from 3:30 p.m. until 4:30 p.m.**

I. ADJOURNMENT