



BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, November 16, 2022, 6:30 PM

MEETING AGENDA

1. **Call to Order** – Dominika Seal, Board Chair

2. **Roll Call** – Alexandra Hannigan, Administrative Operations Coordinator

3. **Approval of Minutes/Agenda** – Dominika Seal

4. **Opening Comments/Welcome** – Dominika Seal

5. **New Employee Introduction** – Mike Elwell, Executive Director/CEO

6. **Public Comment**

7. **Committee Reports to the Board of Directors:**

- Executive Committee – Dominika Seal
 1. Holiday Dinner Reminder

- Property/Program Committee - Deborah Rockwell, Committee Chair
 1. Northern Clinic Update
 2. Page Clinic Contract for Purchase

- Human Resources/Finance Committee - David Howard, Committee Chair

- Governance/Public Relations Committee - Jennifer Coker, Committee Chair
 1. Vote on Slate of Officers for 2023

8. **Executive Director Report / Announcements** – Mike Elwell

9. **Program:** Meeting with Clarke County Re: CPMT/Social Services – Lisa Goshen and Linda Bodkin

10. **Other Business/Questions**

11. **Executive Session**

- ***A MOTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO VIRGINIA CODE SECTION 2.2-3711.***
- ***DISCUSSION AND REPORT FROM SELECTION COMMITTEE***
- ***A MOTION TO ADJOURN EXECUTIVE SESSION AND POLL MEMBERS TO CERTIFY THAT NOTHING BUT PERSONNEL MATTERS WERE DISCUSSED AS PER VIRGINIA CODE SECTION 2.2-3711.***

12. Any Motions from Closed Session
13. Call to Adjourn - Dominika Seal
14. Next Meeting – Wednesday, January 18 th , 2023

*49 Years Serving the City of Winchester and the Counties of Clarke, Frederick,
Page, Shenandoah, and Warren*