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| MEETING AGENDA |
| 1. Call to Order – Sandra Dunkle, Board Chair |
| 2. Roll Call – Alexandra Hannigan, Administrative Operations Coordinator |
| 3. Approval of Minutes/Agenda – Sandra Dunkle |
| 4. Opening Comments/Welcome – Sandra Dunkle |
| 5. New Employee Introduction – Greg Gutmeir, Interim Executive Director/CFO |
| 6. Public Comment |
| 7. Programs Presentation – Crisis Services, Jessica Johnson |
| 8. Committee Reports to the Board of Directors: |
| * Executive Committee – Sandra Dunkle |
| * Property/Program Committee - Deborah Rockwell, Committee Chair   “Discussion regarding possible Lease of Additional Space at the Property known as 1014 Amherst Street, Winchester, Virginia” |
| * Human Resources/Finance Committee - Kahle Magalis, Committee Chair |
| * Governance/Public Relations Committee - Jennifer Coker, Committee Chair |
| 9. Executive Director Report / Announcements – Greg Gutmeir |
| 10. Other Business/Questions   * Board Appointment & Membership – Katie Heritage * Line of Credit Signatures from all Board Members |
| 11. Meeting Recap – Action Items and Motions Presented |
| 12. Closed Session  *“A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS  PURSUANT TO VIRGINIA CODE SECTION 2.2-3711.”* |
| 13. Any Motions from Closed Session |
| 14. Call to Adjourn - Sandra Dunkle |
| 15. Next Meeting – Wednesday, April 19th, 2022, 6:30 PM |
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