



BOARD OF DIRECTORS – REGULAR MEETING

Wednesday, May 17th, 2023 , 6:30 PM

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 Introductions** – Greg Gutmeir
6. **Special Retirement Recognition of Nancy Haden** – Greg Gutmeir
7. **Public Comment**
8. **Programs Presentation**
“Crisis Receiving Center & Status of CITAC” – Donna Trillio & Jessica Johnson
9. **Committee Reports to the Board of Directors:**
 - Executive Committee – Sandra Dunkle
 - **Committee Meeting Schedule**
 - Property/Program Committee - Deborah Rockwell, Committee Chair
 - **Page Clinic Purchase**
 - **Amherst Project Update**
 - Human Resources/Finance Committee - Kahle Magalis, Committee Chair
 - Governance/Public Relations Committee - Jennifer Coker, Committee Chair
10. **Interim Executive Director Report / Announcements** – Greg Gutmeir
11. **Other Business/Questions**
12. **Meeting Recap – Action Items and Motions Presented**
13. **Call to Adjourn** - Sandra Dunkle
14. **Next Meeting** – Wednesday, June 21st, 2022, 6:30 PM

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