



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, February 21, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Approval of Minutes	Dunkle
3. Approval of Agenda	Dunkle
4. Statement of Issues/Concerns	All Directors
5. Public Comment	All
6. Executive Session The board will enter into an executive session to discuss personnel matters pursuant to Virginia Code Section 2.2-371.	
7. Reports a. CEO b. Board Committees i) Executive Committee ii) Executive Director Search Committee iii) Properties & Program Committee	McClure Dunkle Coker Goshen
8. Old Business a. Valley Health Meeting	Dunkle
9. New Business a. Annual Conflict of Interest Attestation Requirement b. Employee Manual	McClure McClure
10. Announcements	All
11. Call to Adjourn	Dunkle