



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, March 20, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Approval of Minutes February 21, 2024 March 5, 2024 March 11, 2024	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 regarding the ED search pursuant to Virginia Code Section 2.2-3711.	
7. Any Motions from Closed Session	
8. Reports a. CEO b. Board Committees i. Executive Committee ii. Executive Director Search Committee	Interim Committee Member Ms. Bieber Dunkle Coker
9. Old Business	
10. New Business	
11. Announcements	All
12. Meeting Recap – Action Items and Motions Presented	Dunkle



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13. Call to Adjourn	Dunkle