



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, April 17, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Roll Call	Executive Assistant
3. Approval of Minutes March 20, 2024	Dunkle
4. Approval of Agenda	Dunkle
5. Statement of Issues/Concerns	All
6. Public Comment	Public
7. Executive Session The board will enter into an executive session to discuss personnel matters pursuant to Virginia Code Section 2.2-3711.	
8. Any Motions from Closed Session	
9. Reports a. CEO b. Board Committees i. Executive Committee ii. Governance/Public Relations Committee	Interim Committee and CFO Dunkle Alger
10. Old Business	
11. New Business	
12. Announcements	
13. Meeting Recap – Action Items and Motions Presented	
14. Call to Adjourn	