



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, June 12, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Roll Call	Executive Assistant
3. Approval of Minutes <ul style="list-style-type: none"> a. Revised April 17, 2024 Meeting Minutes-Attendance updated to include Sara Dorr; no other alterations. b. May 15, 2024 	Dunkle
4. Approval of Agenda	Dunkle
5. Public Comment	Public
6. Reports <ul style="list-style-type: none"> a. CEO <ul style="list-style-type: none"> i. Action Item: FY2025 Performance Contract b. Board Committees c. HR/Finance Committee <ul style="list-style-type: none"> i. Action Item: Bring forth Budget for Approval ii. Action Item: Bring forth Service Restoration Policy d. Governance Committee <ul style="list-style-type: none"> i. Action Item: Virtual Attendance Policy 	Harrison Dunkle Magalis Orndorff
7. Old Business	
8. New Business	
9. Announcements	
10. Meeting Recap – Action Items and Motions Presented <ul style="list-style-type: none"> a. Action Item- Performance Contract Approval b. Action Item- Budget Approval c. Action Item- Service Restoration Policy 	Dunkle



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11. Executive Session "A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO VIRGINIA CODE SECTION 2.2- 3711."	
12. Certification of Executive Session; Roll Call Vote	
13. Any Motions from Closed Session	
14. Call to Adjourn	