

BOARD OF DIRECTORS – Special Meeting Wednesday, July 24, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call Attendance	Executive
	Assistant
3. Approval of Minutes June 12, 2024	Coker
4. Approval of Agenda	Coker
5. Statement of Issues/Concerns	All Board
	Members
6. Public Comment	Public
7. 501(c)3	Harrison
Guest: Matt Von Schuch	
8. Governance Committee Report	Alger
9. Announcements	Coker
A) Bring calendars in August to schedule Board Retreat B) BHD	
10. Executive Session	Coker
The Board will enter into an Executive Session to discuss personnel	
matters pursuant to Virginia Code §2.2-3711.	
11. Certification of Executive Session	Coker
12. Call to Adjourn	Coker