



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, August 20, 2025, 6:00 PM**

Agenda	Owner
<b>1. Call to Order, Opening Comments and Welcome</b>	Coker
<b>2. Roll Call</b>	Executive Assistant
<b>3. Approval of Minutes</b> June 18, 2025	Jennifer Coker
<b>4. Approval of Agenda</b>	Jennifer Coker
<b>5. Public Comment</b>	Public
<b>6. Reports</b> <ul style="list-style-type: none"> <li>a. <b>CEO Report</b></li> <li>b. <b>Personnel Committee</b></li> <li>c. <b>Finance Committee</b></li> </ul>	Ellen Harrison Chris Rinker Kahle Magalis
<b>7. Old Business</b>	Jennifer Coker
<b>8. New Business</b> <ul style="list-style-type: none"> <li>a. Recovery Court Presentation</li> </ul>	Ashley Bailey
<b>9. Announcements</b>	Jennifer Coker
<b>10. Closed Session</b> The Board will enter into Closed Session pursuant to Virginia Code §2.2-3711 (A)(4), for the purpose of discussing matters involving the personal privacy of an individual.	Jennifer Coker
<b>11. Call to Adjourn</b>	Jennifer Coker