



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, April 15, 2026, 6:00 PM

Meeting Minutes	Owner
1. Call to Order	Lisa Goshen
2. Introduction (of guests and/or staff present in the room and on the screen), Opening Comments & Welcome	Lisa Goshen Staff/Public
3. Roll Call	Executive Assistant
4. Approval of Minutes March 18, 2026	Lisa Goshen
5. Approval of Agenda	Lisa Goshen
6. Public Comment	
7. Reports a. CEO Report	Ellen Harrison
8. New Business a. Review of committee membership, expectations & scheduling; discussion <ul style="list-style-type: none"> • Finance – Katie Jordan (Treasurer/Chair), Charolette Eriksson, Sharon Kessler; meeting scheduled Thursday, April 23 at 5:00 PM • Personnel – Chris Rinker (Chair), Elisabeth Alger, Amanda Whitson • Program Compliance/Public Outreach – Bisma Sheikh (Chair), Mary Orndorff 	Lisa Goshen
9. Announcements	Lisa Goshen
10. Closed Session The Board will enter into Closed Session pursuant to Virginia Code §2.2-3711, for the purpose of discussing personnel matters as relating to the CEO performance evaluation process and CEO contract renewal. Further, moving to permit Crystal Jordan, HR Director, to join the closed session when deemed necessary to aid in the discussion.	Lisa Goshen



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11. Certification of Closed Session – Roll Call	Executive Assistant
12. Motions from Closed Session (ACTION)	Lisa Goshen
13. Call to Adjourn	Lisa Goshen