



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, May 20, 2026, 6:00 PM

Agenda	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 April 15, 2026	Lisa Goshen
5. Approval of Agenda	Lisa Goshen
6. Public Comment	
7. Presentation a. Strategic Plan Update b. Prevention	Rich Gaudette Shannon Urum
8. New Business	Lisa Goshen and members
9. Announcements a. 501(c)3 meeting in June	Lisa Goshen
10. Reports a. CEO Report b. Finance Committee c. Program Committee d. Ad Hoc Committee e. Executive Committee	Ellen Harrison Katie Jordan Bisma Y. Sheikh Sharon Kessler Lisa Goshen
11. 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 contract renewal.	Lisa Goshen



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<p>12. Certification of Closed Session – Roll Call</p> <p>ACTION:</p> <p>Is there a motion for the Board to reconvene in an open session and certify that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened were heard, discussed, or considered during the closed session.</p> <p>We will now commence in the roll call certification of closed session. If you disagree with the certification of the closed session please indicate that at this time, so that it can be documented in the minutes. Introduce EA to call roll: “I so certify”</p>	<p>Lisa Goshen</p>
<p>13. Motions from Closed Session (ACTION)</p>	<p>Lisa Goshen Executive Assistant</p>
<p>14. Call to Adjourn</p>	<p>Lisa Goshen</p>