



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, June 17, 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 May 20, 2026	Lisa Goshen
5. Approval of Agenda	Lisa Goshen
6. Public Comment	
7. New Business a. Property Information i. Chapin (ACTION)	Lisa Goshen, Ellen Harrison, and members
8. Old Business a. 501(c)3 appointments (ACTION)	Lisa Goshen
9. Announcements a. No meeting in July.	Lisa Goshen
10. Reports a. CEO Report b. Finance Committee i. FY27 Budget (ACTION) c. Ad Hoc Committee i. Bylaws ii. Board Development	Ellen Harrison Katie Jordan Sharon Kessler
11. Closed Session	Lisa Goshen



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<p>The Board will enter into Closed Session pursuant to Virginia Code §2.2-3711, for the purpose of discussing personnel matters.</p>	
<p>12. Certification of Closed Session – Roll Call</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>