



BOARD MEETING
Thursday, February 16, 2023 - 5:30 pm
610 Campus Drive, Abingdon, Virginia
AGENDA

- I. Call to Order – Board Chair, William “Bill” Hartley
- II. Adopt Agenda of February 16, 2023
- III. Approve Minutes of December 15, 2022
- IV. Citizens Comments
- V. Prospective Board Member Application – Jake Holmes
- VI. Prospective Board Member Application – Nicole Perdicaro
- VII. Budget & Finance Report
 - December 2022 Financials – Recap, Balance Sheet & Income Statement
- VIII. Executive Directors Report
- IX. Chair Comments
- X. Next meeting: Thursday, April 20, 2023, at 5:30 pm
- XI. Adjourn

Note: Special accommodations can be made upon request.