

## BOARD MEETING Thursday, April 20, 2023 - 5:30 pm 610 Campus Drive, Abingdon, Virginia AGENDA

- I. Call to Order Board Chair, William "Bill" Hartley
- II. Adopt Agenda of April 20, 2023
- III. Approve Minutes of February 16, 2023
- IV. Citizens Comments
- V. Formation of Nominating Committee
- VI. FY2024-FY2025 Community Services Performance Contract
- VII. Budget & Finance Report
  - 2023 Financials Recap, Balance Sheet & Income Statement
  - FY2023 Revised Budget
- VIII. Executive Directors Report
- IX. Chair Comments
- X. Next meeting: Thursday, June 15, at 5:30 pm
- XI. Adjourn