



BOARD MEETING
Thursday, June 15, 2023 - 5:30 pm
610 Campus Drive, Abingdon, Virginia
AGENDA

- I. Call to Order – Board Chair, William “Bill” Hartley
- II. Adopt Agenda of June 15, 2023
- III. Approve Minutes of April 20, 2023
- IV. Citizens Comments
- V. Slate of Officers FY24
- VI. Budget & Finance Report
- VII. Executive Directors Report
- VIII. Closed meeting pursuant to the Code of Virginia, Title 2.2-3711(a) (1) for discussion of personnel matters, specifically, evaluation of the Executive Director’s position
- IX. Chair Comments
- X. Next meeting: Thursday, August 17, 2023 at 5:30 pm
- XI. Adjourn

Note: Special accommodations can be made upon request.