



Board of Directors Meeting Agenda

Thursday, October 24th – 4:00 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Cheri Warburton, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (September 2024) **

Cheri Warburton, Board Chair

RECOGNITION OF GUESTS

Cheri Warburton, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** The Monthly financial report will be presented, to be accepted by the Board.
- **Human Resources**:** Chris Taylor, Senior Director, will provide a review of the policy updates around the PTO buyback plan, to be approved by the Board.

EXECUTIVE COMMITTEE REPORT

Cheri Warburton, Board Chair

-Closed Session

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM