



# Board of Directors Meeting Agenda

Thursday, August 28th – 4:00 PM

Radford Clinic – Norwood Room

## CALL TO ORDER

Mary Biggs, Board Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (June 2025) \*\*

Mary Biggs, Board Chair

## RECOGNITION OF GUESTS

Mary Biggs, Board Chair

## PUBLIC COMMENT

## PROGRAM REPORTS

- **Finance:** Kelly Bennington, Senior Director of Finance and Rebecca Leeper, Accountant, will present the agency financial statement, to be accepted by the Board.
- **Human Resources:** Shelly Farmer, Interim Senior Director of Human Resources, will present the fourth quarter agency turnover report and the proposed FY 26 Personnel Policy Updates.

## EXECUTIVE DIRECTOR REPORT

Chris Taylor, Executive Director

## EXECUTIVE COMMITTEE REPORT

Mary Biggs, Board Chair

*\*\* Closed Session*

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM