

NRVCS Board of Directors Meeting Agenda

Thursday, September 25 – 4:00 PM Radford Clinic – Norwood Room

<u>CALL TO ORDER</u> Mary Biggs, Board Chair

ROLL CALL Ashley Wilson, Clerk

MINUTES (August 2025) **

Mary Biggs, Board Chair

RECOGNITION OF GUESTS Mary Biggs, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- <u>Finance</u>: Rebecca Leeper, Accountant, will present the agency financial statement, to be accepted by the Board.
- <u>Human Resources**:</u> Board Members will vote to approve the previously presented proposed FY 26 Personnel Policy Updates.
- <u>Board Committee Reports:</u> Elected Board Members will present updates from Clinical Services and Special Projects.

EXECUTIVE DIRECTOR REPORT

Chris Taylor, Executive Director

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Board Chair

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM