



Board of Directors Meeting Minutes

Questions or comments? Please contact Ashley Wilson, Clerk of the Board, at 961-8476.

MEETING DATE: Thursday, June 26, 2025

MEMBERS' PRESENT

Cheri Warburton, Kelly Edmonson, Judy Diggs, Guy Wohlford, Emily Hite, Mary Biggs, Linda Millsaps, Sally McCarthy

Members Absent

Susan Richardson, Richard Chidester, Katie Thompson, Jerry Boothe (Absent with notice) Jason Buckland (Absent without notice)

AGENDA ACTION ITEM

May 2025 Meeting Minutes
May Financial Statement

CALL TO ORDER

The meeting was called to order by the Board Chair, Cheri Warburton at 4:00 pm. Ms. Warburton welcomed attendees, and the roll call was read by Ashley Wilson, Clerk of the Board.

MINUTES**

Sally McCarthy made a motion to approve the May Meeting Minutes, which was seconded by Judy Diggs. (*Unanimously approved*) (*Linda and Mary to abstain*)

PROGRAM REPORTS

Finance: *Rebecca Leeper, Accountant, reviewed the FY 26 Budget. With no further questions, Kelly Edmonson made a motion to approve the FY 26 NRVCS Budget, which was seconded by Mary Biggs. (Unanimously approved)*

Rebecca Leeper, Accountant, presented the May financial statement which showed the Year-to-Date percentage at 92%. The agency's total Revenue comes in at 85% and the agency's total Expenses come in at 80%. Emily Hite made a motion to accept the May Financial Statement, which was seconded by Linda Millsaps. (Unanimously approved).

Committee Updates

Community Support Services Committee: *Mike Wade, Community Wellness and Outreach, provided a review of the Community Wellness and Outreach program.*

Crisis Services Committee: *Kari James, Program Director and Joey Thacker, with Co – Response provided a review of the agency's Co-Response program.*

Executive Director Report:

Chris Taylor, NRVCS Executive Director, prepared a summary of important updates and information including:

- Updates on new Board Member appointments
- The recent meeting with New River Community College



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- Ongoing stakeholder meetings
- Collaborative meeting with Floyd County to develop a training to assist EMS workers with mental health issues
- Internal leadership team continues to work on editing the current strategic plan
- Provided updates from the recent Mountain Empire meeting
- The recent hire of Senior Director of Finance
- Draft results from the FY 24 Audit show the agency as a low-risk auditee

EXECUTIVE COMMITTEE REPORT:

Cheri Warburton provided an update from the recent Executive Committee meeting. Ms. Warburton requested a motion to approve the presented slate of officers. Linda Millsaps made a motion to approve, which was seconded by Judy Diggs. (Unanimously Approved)

ADJOURNMENT: *There being no further business, Cheri Warburton requested a motion to adjourn the meeting, at 5:21 pm. Sally McCarthy made a motion to adjourn which was seconded by Kelly Edmonson. (Unanimously approved).*

MINUTES APPROVED ON: Ashley Wilson August 28, 2025
 Ashley Wilson, Clerk of the Board

Board Member	Representing	Term Ends
Mary Biggs	Montgomery County	6/30/2027 (2 nd Term) Filling Previous seat
Katie Thompson	Pulaski County	6/30/2027 (1 st Term) Filling previous seat.
Linda Millsaps	Floyd County	6/30/2026 (1 st Term)
Emily Hite	City of Radford	6/30/2026 (1 st Term)
Jason Buckland	Giles County	6/30/2026 (3 rd Term)
Sally McCarthy	Pulaski County	6/30/2026 (3 rd Term)
Guy Wohlford	City of Radford	6/30/2027 (1 st Term) Filling previous seat
Susan Richardson	Montgomery County	6/30/2025 (3 rd Term)
Judy Diggs	Montgomery County	6/30/2025 (1 st Term)
Cheri Warburton	Pulaski County	6/30/2026 (1 st Term)
Jerry Boothe	Floyd County	6/30/2027 (2 nd Term)
Kelly Edmonson	Montgomery County	6/30/2026 (1 st Term)
Richard Chidester	Giles County	6/30/2026 (1 st Term)