



# Board of Directors Meeting Agenda

Thursday, January 22, 2026 – 4:00 PM

Radford Clinic – Norwood Room

## CALL TO ORDER

Mary Biggs, Board Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (December 2025) \*\*

Mary Biggs, Board Chair

## RECOGNITION OF GUESTS

Mary Biggs, Board Chair

## PUBLIC COMMENT

## PROGRAM REPORTS

- **Finance:** Meredith Law, Finance Program Director, will present the agency financial statement, to be accepted by the Board.

## EXECUTIVE DIRECTOR REPORT

Chris Taylor, Executive Director

## EXECUTIVE COMMITTEE REPORT

*Closed Session*

Mary Biggs, Board Chair

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM