



# Board of Directors Meeting Agenda

Thursday, January 23, 2025 – 4:00 PM

Radford Clinic – Norwood Room

## CALL TO ORDER

Cheri Warburton, Board Chair

## ROLL CALL

Ashley Wilson, Clerk

## MINUTES (December 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 present proposed policy changes, updates on the PTO Buyback Plan and present the proposed Pay Plan changes.
- **Program Success Story:** Karen Adams, Senior Director and Shelly Farmer, Senior Director, will provide Board Members with a recent client success story that showcases program collaboration.

## EXECUTIVE DIRECTOR REPORT

Melanie Adkins, Interim

## EXECUTIVE COMMITTEE REPORT

Cheri Warburton, Board Chair

-Closed Session

## BOARD MEMBER COMMENTS

## ADJOURNMENT

\*\* ACTION ITEM