



Board of Directors Meeting Agenda

Thursday, March 27, 2025 – 4:00 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Cheri Warburton, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (February 2025) **

Cheri Warburton, Board Chair

RECOGNITION OF GUESTS

Cheri Warburton, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Finance**: Ann Bostic, Senior Director, will present the agency financial statement, to be accepted by the Board.
- **Human Resources**: Shelly Farmer, Interim HR Director, will discuss upcoming Anthem rate increases.

EXECUTIVE DIRECTOR REPORT

Chris Taylor, Executive Director

EXECUTIVE COMMITTEE REPORT

Discussion around Board Committees (Process and set up)
-Closed Session

Cheri Warburton, Board Chair

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM