



**Administrative Board Agenda
March 22 @ 9:00 a.m.**

I. OPEN SESSION

- A. Minutes – February 23, 2024
- B. Approval of Agenda
- C. Bills Presented for Payment March
- D. Financial Report
- E. CSA Report
- F. Action Items
 - Check signing authority remove Brenda Nowlin & Add Rachel Taylor
- G. Director's Report
- H. Informational items
- I. Public Input opportunities

II. Executive Session (Code of VA 63.2-102-63.2-105 & 2.2-3711)

- Personnel-(0)
- Legal – (0)

III. Open Session

- A. Poll Board as to Legality and content of Executive Session
- B. Executive session action items
- C. Next Meeting
 - April 26th @ 9am**
 - May 24th @ 9am**

IV. Adjourn