



**Administrative Board Agenda
October 27, 2023 @ 9:00 a.m.**

I. OPEN SESSION

- A. Minutes – September 29, 2023
- B. Special Guest Buck Buckley
- C. Presentation on CPS
- D. Bills Presented for Payment October
- E. Financial Report
- F. CSA Financial Report
- G. Action Items
 - Compensation plan – revision for 2 % Cola
- H. Director’s Report
 - Statistics
- I. Informational items
- J. Public Input opportunities

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

- Personnel-(1)
- Legal – (0)

III. Open Session

- A. Poll Board as to Legality and content of Executive Session
- B. Executive session action items
- C. Next Meeting

**December 8 @ 9am
January 26, 2024 @ 9am**

- D. Adjourn