



## **Regular Administrative Board Meeting**

Meeting Date: November 15, 2021 at 5:30PM

Location: Revercomb Building Board Room

### **Agenda**

- Approval of Prior Meeting's Minutes
- Public Comment Period
- Director's Report
- Old Business
  - Board Retreat (December 1, 2021; 4pm-7pm)
- New Business
  - FY2022/2023 Budget Preparation
  - Board Meeting Scheduling (January & February 2022)
  - Agency Holiday Celebration
- Closed Session
  - Pursuant to §2.2-3711 and §2.2-3712 of the Code of Virginia in order to discuss the employment, assignment, appointment, promotion, demotion, salaries, disciplining or resignation of public officers, appointees or employees of any public body, and evaluation of performance of departments.
- Items for Consent/Approval
- Adjourn