



Board of Directors Meeting Agenda

October 15, 2025

3:00 p.m. – 5:00 p.m.

211 Rockett's Way, Suite 200 Henrico, VA and via Zoom

Call to Order – Kate Ferris, President

Public Comments

Consent Agenda – Kate Ferris, President

- Board of Directors meeting minutes, 8.20.25 – pages 1-4
- Project Discovery Advisory Council meeting minutes, 9.24.25 – pages 5-6

Finance Report – Jessica Stehle, Director of Financial Operations – sent under separate cover

New Business – Kate Ferris, President

- Approve Michala Black's board member application – pages 7-9
- Receive Virginia Department of Social Services Domestic Violence Intervention and Prevention Site Visit report – page 10
- Receive Quarter 4 Community Services Block Grant (CSBG) report – pages 11-30
- Receive FY25 End of Year Agency CSBG report – pages 31-44
- Receive FY25 End of Year Agency Results report – pages 45-64

CEO Report – Gillian Barney – pages 65-66

- Agency Overview report – pages 67-79
- Department report – pages 80-81
- FY26 Quarter 1 Work Plan Progress report – page 82

Next Meeting Date

December 17, 2025, 3p-5p.

Adjournment – Kate Ferris