



## **Board of Directors Meeting Agenda**

April 15, 2026

3:00 p.m. – 5:00 p.m.

211 Rocketts Way, Henrico, VA and via Zoom

Welcome – Kate Ferris, President

Roll Call – Allison Jordan, Secretary

Public Comments

Consent Agenda – Kate Ferris, President

- Board of Directors meeting minutes, 2.18.26 – pages, 1-4
- Finance Committee meeting minutes, 2.11.26 – pages, 5-6
- Project Discovery Advisory Council, 3.25.26 – pages, 7-8

Finance Report – Traci Garland, Director of Financial Operations (separate cover)

New Business – Kate Ferris, President

- Receive FY26 Healthy Families (Families Forward Virginia) monitoring report – pages, 9-20
- Receive Rise/IDA Pilot Program monitoring report – pages, 21-25
- Approve Property Agreement Authorization and Log – pages, 26-29
- Approve Confidentiality Agreement – pages, 30-35
- Approve revised Employee Handbook – pages, 36-88

CEO Report – Gillian K. Barney, pages, 89-93

- Receive Department Report – pages, 94-96
- Receive 3<sup>rd</sup> Quarter Work Plan Progress Report – pages, 97-98

Next Meeting

- Annual Meeting, June 17, 2026, 3:00 p.m. – 5:00 p.m.

Adjournment – Kate Ferris, President