



Board of Directors Meeting Agenda

August 20, 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, 6.19.25 – pages 1-4
- Executive Committee meeting minutes, 7.16.25 – pages 5-6
- Finance Committee meeting minutes, 8.6.25 – pages 7-8

Finance Report – Jessica Stehle, Director of Financial Operations – pages 9-11

New Business – Kate Ferris, President

- Receive Communications Plan – pages 12-25
- Receive Project Discovery of Virginia site visit scorecard – pages 26-29
- Receive Virginia Department of Social Services Healthy Families site visit letter – pages 30-32
- Receive 4th quarter Company Performance report – pages 33-39
- Receive FY26 Agency Work Plan – pages 40-57

CEO Report – Gillian Barney – page 58

- Agency Overview report – pages 59-70
- Department report – pages 71-72
- July Work Plan Progress Report – pages 73-74

Closed Session – Allison Jordan, Secretary, to read statement.

Return to Open Session – Allison Jordan, Secretary, to read statement.

Next Meeting Date

October 15, 2025, 3p-5p.

Adjournment – Kate Ferris