

MOUNT ROGERS COMMUNITY SERVICES

BOARD MEETING

February 24, 2025

A G E N D A

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. APPROVAL OF January 27, 2025 MINUTES
- IV. ACCEPTANCE OF DONATIONS
- V. OLD BUSINESS
 - A. Revision to 2025 Meeting Schedule
- VI. NEW BUSINESS
 - A. Chief Executive Officer's Report – Client Story – Melissa Bowers
 - B. Performance Measure Updates
 - C. Fiduciary Refresher
 - D. Budget and Finance Committee Report
 - E. Committee Assignments
- VII. INFORMATIONAL ITEMS
 - Program and Administrative Monthly Reports
 - CCBHC Committee Update
 - Program – Lakesha Mayes
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

MRCS Inc. meeting to follow the adjournment of the board meeting.