BOARD OF TRUSTEES MEETING
September 16, 2025
12:00 Noon
Agenda

I. Welcome

II. Review of Minutes

III. Chairman's Comments

IV. New Business
- A. Election of Chair/Vice-Chair
- B. Contract Approval – Spotlight Marketing Solutions

V. Budget Report
- A. FY25 Year-End Financial Report
- B. Revised FY26 Budget

VI. Presentations
- A. C-Fit Community HCAT
- B. Child Health Investment Partnership of Roanoke (virtual)
- C. VCU, Department of Health Policy

VII. Public Comment

VIII. Old Business – Strategic Plan

IX. Committee Reports
- A. Program
- B. Marketing
- C. Research
- D. Strategic Planning
- E. Policy/Personnel/Bylaws Committee

X. Announcement

Champions for Youth Summit 2026: May 3 – 6, 2026
Hyatt Regency at Reston Town Center
Reston, VA 20190

XI. Next Board Meeting dates:

December 9, 2025
May 19, 2026
September 15, 2026
December 8, 2026

XII. Adjourn