



AGENDA: Executive Committee Meeting
April 11, 2023 11:30 – 1:30
200 South Mecklenburg Avenue
South Hill, VA

1. **Call To Order** Chair Tanner
 - Roll Call Executive Director Gosney
 - Public Comment Period Chair Tanner
 - Appointment of Treasurer Chair Tanner
~Motion to Approve
 - Approval/Modification of Agenda Chair Tanner
~Motion to Approve
 - Approval of FY24 Meeting Minutes Chair Tanner
~Motion to Approve – April 27, 2023
~Motion to Approve – June 22, 2023
 - FY25 Budget Executive Director Gosney
~Motion to Approve

Break for Lunch

2. **Closed Session**
 - Employee Evaluation Chair Tanner
3. **Adjournment** Chair Tanner

The Southside Planning District Commission will make reasonable accommodations and services necessary for sensory-impaired and citizens with disabilities to attend this meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact Chad Neese at least seven (7) business days in advance of the meeting. Written comments may be mailed to Southside Planning District Commission, ATTN: Chad Neese, 200 S. Mecklenburg Ave., South Hill, VA 23970. Comments may also be submitted by phone at 434-447-7101, extension 211, or by email at cneese@southsidepdc.org.