



EXECUTIVE COMMITTEE MEETING

Date & Time: April 14, 2025,
3:00 pm- 4:30 pm

Location: 200 S Mecklenburg Ave.
South Hill, Va 23970

AGENDA

1. Call to Order Chair Tanner
 - Roll Call Executive Director Gosney
 - Public Comment Period Chair Tanner
 - Approval/Modification of Agenda Chair Tanner
 - Commission Approval
 - FY26 Budget Executive Director Gosney
 - Commission Recommendation
 - Health Insurance Discussion Executive Director Gosney
 - Updated Financial Operations Manual Finance Director Leslie Kubasek
 - Other Business Chair Tanner

2. Closed Session
 - Employee Evaluation Chair Tanner

Enter Closed Session:

“Pursuant to Section § 2.2-3711 of the Virginia Freedom of Information Act, I move that the Southside PDC Executive Committee convene in closed session to discuss personnel matters pursuant to the closed meeting exemption per § 2.2-3711(A)(1) of the Code of Virginia,” seconded by _____ (take roll call if virtual).

Return to Open Session:

“Having convened and concluded a closed meeting pursuant to Section § 2.2-3711 of the Virginia Freedom of Information Act on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and per Section § 2.2-3711 (D) of the Code of Virginia I move to certify that the executive meeting was conducted in conformity with the Virginia law; and that the Southside PDC Executive Committee hereby certified that to the best of each member’s knowledge; 1) Only public business matters lawfully exempted from open meetings requirement by Virginia law were discussed in the executive meeting to which certification resolution applies. 2) Only such business matters as were identified in the motion conveying the executive meeting were heard, discussed, or considered by the Executive Committee. “Seconded by _____ (take roll call vote if virtual).

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.