

BOARD OF SUPERVISORS

ANGELA KELLY-WIECEK, CHAIR
CHICKAHOMINY DISTRICT

SEAN M. DAVIS, VICE-CHAIR
HENRY DISTRICT

R. ALLEN DAVIDSON
BEAVERDAM DISTRICT

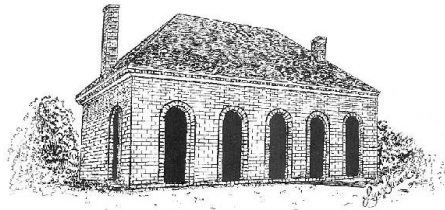
SUSAN P. DIBBLE
SOUTH ANNA DISTRICT

F. MICHAEL HERZBERG IV
COLD HARBOR DISTRICT

W. CANOVA PETERSON
MECHANICSVILLE DISTRICT

FAYE O. PRICHARD
ASHLAND DISTRICT

JOHN A. BUDESKY
COUNTY ADMINISTRATOR



HANOVER COURTHOUSE

HANOVER COUNTY

ESTABLISHED IN 1720

COMMUNITY SERVICES BOARD

IVY T. SAGER, MSW
EXECUTIVE DIRECTOR

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MINUTES
August 15, 2022

Members Present	Members Absent	Others
Anne Cross	Robin Trivette	Lorrie Ann Booker
Mary Butler Eggleston (via Zoom 5:40pm)	Angela Kelly-Wiecek	Ellen Bowyer
Ryan Hudson (via Zoom)		Ivy Sager
Johna Jones		Jim Taylor
Jeff Katz		
Carol McDaid		
Gary D. Perkins (6:05pm exit)		
Sue Randolph		
Linda Wilkinson		

Call to Order

Anne Cross, Chair, called the meeting to order at 5:35pm. Ivy Sager stated to the Chair that a quorum was physically present. She noted the following: Ryan Hudson was attending remotely, due to a personal matter specifically that he is on vacation and attending from a personal resident in Myrtle Beach, SC. Mary Butler Eggleston also joined remotely from her home in Glen Allen, due to a medical reason.

The following members were present: Anne Cross, Mary Butler Eggleston (via Zoom 5:40pm), Ryan Hudson (via Zoom), Johna Jones, Jeff Katz, Carol McDaid, Gary D. Perkins (6:05pm exit), Sue Randolph, and Linda Wilkinson.

Closed Session

A motion was made by Sue Randolph, seconded by Linda Wilkinson and carried to go into Closed Session pursuant to Virginia Code Section 2.2-3711(A)(1) for consideration of a personnel matter, specifically for the purpose of conducting the annual performance evaluation for the Executive Director.

A motion was made by Sue Randolph, seconded by Carol McDaid and carried to certify the closed session.

The meeting reconvened without a quorum present with Ms. Cross adjourning the meeting at 6:15pm.

The next regularly scheduled Board meeting will be held September 19, 2022, with a format and location to be determined in accordance with applicable social distancing guidelines.