



Carol Wright

Chairperson

**Colonel Jonas Vogelhut,
US Army Retired**

Vice Chairperson

J. Michael Woods

Treasurer

Dr. William B. Allen

Thomas J. Cusick

Errol E. Etting

Terrance Flannery

Dr. Monique H. Head

Carolyn Lambdin

Isabella Lugo Frasqueri

Student Representative

Alison Imhoff

Council Liaison

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, January 15, 2026

6:30 PM

Hybrid Meeting – Zoom Webinar/Abingdon Library

Carol Wright, Chair

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
- **APPROVAL OF MINUTES**
 - November 19, 2025 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Woods*
 - i. Treasurer's Report
 - Executive Committee – *Ms. Wright*
 - Capital Improvements Committee – *Dr. Head*
 - Human Resources Committee – *Col. Vogelhut, US Army Ret.*
 - Foundation – *Mr. Flannery*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Hastler*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Ms. Lugo Frasqueri*
- **CEO'S REPORT – *Ms. Hastler***
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
- **OLD BUSINESS**
- **NEW BUSINESS**
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

Appropriate accommodations for individuals with disabilities will be provided upon request.

Please let us know of any special needs by calling 410-273-5601 ext. 6550.