



**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
Thursday, June 8, 2023 - 4:00 PM**

**Board Meeting Room
39 Bank Street, SE,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED SESSION**
 - a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. (Staff Contact: J. Vaden Hunt, Esq.)

Legal Authority: Virginia Code Section 2.2-3711(A)(8)
Subject Matter: Operational Medical Director Resignation
Purpose: Consultation with Legal Counsel/Legal Advice and Discussion Regarding the Same
- 5. RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION**
 - a. Closed Session Certification (Staff Contact: Kaylyn McCluster)
- 6. MATTERS FROM CLOSED SESSION**
- 7. ADJOURNMENT**