



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

Performance Foodservice (PFG)
10399 Washington Highway
Glen Allen, VA 23059
Training Room

Fall Workshop - Day One

September 15, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chairman
Cold Harbor Magisterial District
Sean M. Davis, Vice-Chairman
Henry Magisterial District
Susan P. Dibble
South Anna Magisterial District
Danielle Grieshaber Floyd
Chickahominy Magisterial District
Ryan M. Hudson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Jeff S. Stoneman
Beaverdam Magisterial District

8:30 a.m. I. Call to Order

A. Invocation

B. Pledge of Allegiance

8:30 a.m. - II. Welcome - Agenda Review and Goal Setting
9:00 a.m.

Board Members and Administration Staff

9:00 a.m. - III. Board Member Communications
9:45 a.m.

Mr. Manuel Alvarez, Facilitator

9:45 a.m. - IV. Staff to Board Communications
10:30 a.m.

Mr. John Budesky, County Administrator
Mr. Dennis Walter, County Attorney

10:30 a.m. - V. Break
10:45 a.m.

10:45 a.m. - VI. Strategic Plan Overview and Updates
12:00 p.m.

Dr. Jay Brown, Deputy County Administrator

12:00 p.m. - VII. Lunch
12:45 p.m.

12:45 p.m. - VIII. Capital Priorities and Plan Review
2:30 p.m.

A. 25-year Capital Plan Review and Priorities

Ms. Lauren Null, Director, Finance and Management Services
Ms. Shelly Wright, Deputy Director, Finance and Management Services

B. School Replacement/Renovation Process and Decision-Making Review

Dr. Lisa Pennycuff, Superintendent, Hanover County Public Schools
Ms. Terry Stone, Assistant Superintendent of Business and Operations,
Hanover County Public Schools
Mr. Todd Kilduff, Deputy County Administrator
Mr. John Budesky, County Administrator

2:30 p.m. - IX. Outstanding Items Identified by BOS
3:30 p.m.

Focus is on items not on the workshop agenda, planned committee agendas, or set as a current Board priority for discussion and future planning

3:30 p.m. X. Adjourn Day One to 8:30 a.m. Tuesday, September 16, 2025 for Board of Supervisors Fall Workshop - Day Two at Performance Food Group, 10399 Washington Highway, Glen Allen, VA

XI. NOTE: Times listed are estimated only for agenda management. The Chair may adjust times during the course of the meeting.

General Agenda Information:

1. **Citizens' Time:** Offered to anyone who wants to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for a public hearing at that meeting. If you have issues or questions for any agenda items, you are encouraged to contact, prior to the Board meeting, applicable County staff and/or your Board representative.
2. **Citizen comment and in-person procedures for Board meetings:** Email addresses have been established for Citizens' Time and public hearing comments. All comments received will be made part of the meeting record. The email links can be found on the Board's upcoming meeting page. The deadline for submitting comments is 5pm on the Tuesday before each Board

meeting. Citizens wishing to speak in-person, for either Citizens' Time or at a public hearing, are encouraged to register in advance. The registration links can be found on the Board's upcoming meeting page. The deadline for registering 5pm on the Tuesday before each Board meeting. Speakers will be called based on the order registered through the link provided. Citizens who have not registered but wish to speak will be allowed to do so if time allows, after the registered speakers have been called.

3. **Agenda Times:** Agenda times are illustrated to show estimated time for a particular agenda item. However, as some agenda items may occur quicker than others, the Board Chairman has the discretion to advance future agenda items sooner or delay others in order to best accommodate agenda item to expected audience. Please arrive earlier to ensure your presence when an agenda item of interest to you is discussed. Public hearings are advertised for a start time and cannot start prior to such advertised time and generally occur in the order as listed on the agenda; which may be later in the meeting than the advertised start time.

More Information is available at:

<https://www.hanovercounty.gov/DocumentCenter/View/1472>