

**AGENDA**  
**CENTRAL COMMUNICATIONS, INC**  
**DODDRIDGE-RITCHIE E-911**  
**4317 Lamberton Road**  
**Pennsboro, WV**  
**7:30 PM Tuesday, January 3rd, 2012**

1. Call to Order:      Sam Rogers              Jerry Evans  
                                 Shirley Williams      Lavada Williamson  
                                 John Dotson            John Hatfield  
                                 Angie Lipscomb

2. Approval of minutes: Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved \_\_\_\_\_

3. Approval of Treasurer's Report: Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved \_\_\_\_\_

4. Public Comment Period:

5. Advisory Board Recommendations:

6. Old Business:

7. New Business:

- 911 Outage

(a) Operations Manager Report

(b) Deputy Director's Report

(c) Executive Director's Report

8. Executive Session-If needed

9. Adjournment: Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved \_\_\_\_\_