

**Executive** Director

John D. Dotson



## Central Communications, Inc.

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Board of Directors Samuel Rogers Gregory Robinson Shawn Glaspell Stephen Worden

AGENDA Board of Directors Meeting 4317 Lamberton Rd Pennsboro WV 26415 6:30 May 1<sup>st</sup> 2018

Sam Rogers Gregory Robinson Shawn Glaspell Steve Worden

- 1. Call to order meeting \_\_\_\_\_
- 2. Approval of Minutes: Moved 2<sup>nd</sup> Approved
- 3. Approval of Treasurers Report: Moved 2<sup>nd</sup> Approved
- 4. Public Comment Period:
- 5. Advisory Board recommendations:
- 6. Old Business:
- 7. New Business:
  - (a) New Business
  - (b) Operations Manager Report
  - (c) Deputy Directors Report
  - (d) Executive Directors Report
- 8. Executive Session if needed

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