

AGENDA CENTRAL COMMUNICATIONS, INC.

Board of Directors Special Meeting 4317 Lamberton Road Pennsboro, WV 5:00 PM Tuesday, May 9th, 2023

- 1. Call to order: _____
- 2. Approval of minutes: Moved 2nd Approved
- **3.** Public Comment Period:
- 4. Old Business:
- 5. New Business:
- 6. Executive Session Review of resumes for Executive Director
- 7. Adjournment: ______ Moved: _____ 2^{nd:} _____
- Attendees: Sam Rogers Clinton Means Shawn Glaspell Steve Ritter John Hatfield Angie Lipscomb