## AGENDA CENTRAL COMMUNICATIONS, INC DODDRIDGE-RITCHIE E-911 4317 Lamberton Road Pennsboro, WV 6:30 PM Tuesday, November 5<sup>th</sup>, 2013

| 1. | Call to order: | Sam Rogers     | <b>Gregory Robinson</b> |
|----|----------------|----------------|-------------------------|
|    |                | Ralph Sandora  | Stephen Worden          |
|    |                | 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:
  - Frontier back billing
- 7. New Business
  - (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>\_\_\_\_\_