AGENDA CENTRAL COMMUNICATIONS, INC DODDRIDGE-RITCHIE E-911 4317 Lamberton Road Pennsboro, WV 6:30 PM Tuesday, November 7th, 2017

| 1. | Call to order: | Sam Rogers | Gregory Robinson |
|----|----------------|----------------|-------------------------|
| | | Shawn Glaspell | Stephen Worden |
| | | John Dotson | John Hatfield |
| | | Angie Lipscomb | |

- 2. Approval of minutes: Moved 2nd Approved
- 3. Approval of Treasurer's Report: Moved _____2nd ____Approved
- 4. Public Comment Period:
- 5. Advisory Board Recommendations:
- 6. Old Business
 - (a) Arches Fork Tower update
- 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_____2nd_____