



Ritchie

Executive Director

John A. Hatfield

Deputy Director

Justin Simmons

Associate Director

Evan Wells



Doddridge

Board of Directors

Tim Bowman

Shawn Glaspell

Randall Riggs

Steve Ritter

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Board of Directors Meeting Agenda

August 11th, 6:00 PM

4317 Lamberton Rd., Pennsboro

1. Call to Order:
2. Approval of Minutes:
3. Approval of Treasurers Report:
4. Public Comment Period:
5. Advisory Board Recommendations: None
6. Old Business:
 - a: Antero Grant/Project status
7. New Business:
 - a: Approval of wording changes in Policy & Procedures
 - b: Review and approval of Audit Report
 - c: General discussion/reports
8. Executive Session (if needed)
9. Adjournment:

Attendees: Shawn Glaspell

Tim Bowen

Steve Ritter

Randall Riggs

John Hatfield

Angie Lipscomb

Justin Simmons

Evan Wells

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Any questions regarding this document may be forwarded to:
Central Communications, Mapping & Addressing, 304-659-2979