

AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, September 2nd, 2014

1. **Call to order:** Sam Rogers Gregory Robinson
 Ralph Sandora 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:**
 - **Frontier back billing**

7. **New Business**
 - (a) **Operations Manager Report**
 - (b) **Deputy Director's Report**
 - (c) **Executive Director's Report**
 - (d) **Select Accounting Firm for Audit**
 - (e) **Text-to-911 update**

8. **Executive Session-If needed**

9. **Adjournment:** Moved _____ 2nd _____