

AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, May 5th, 2015

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**
 - (a) **Text-to-911 update**

7. **New Business**
 - (a) **Operations Manager Report**
 - (b) **Deputy Director's Report**
 - (c) **Executive Director's Report**
 - (d) **2015-2016 Budget**

8. **Executive Session - If needed**

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