

AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
5:30 PM Monday, November 1st, 2010

1. Call to Order: Sam Rogers Angie Pratt
 Shirley Williams Lavada Williamson
 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:

- Consideration of bi-monthly meetings
- Sick Leave Policy
- Doddridge County Ambulance Authority Transition
- Approval of September meeting minutes

7. New Business:

- Red Cross Office Request

(a) Operations Manager Report

(b) Deputy Director's Report

(c) Executive Director's Report

8. Executive Session-If needed

9. Adjournment: Moved _____ 2nd _____ Approved _____