



AGENDA
CENTRAL COMMUNICATIONS, INC.
BOARD OF DIRECTORS MEETING
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, January 8th, 2019

1. Call to order: _____
2. Election of Officers
3. Approval of minutes: Moved _____ 2nd _____ Approved
4. Approval of Treasurer's Report: Moved _____ 2nd _____ Approved
5. Public Comment Period:
6. Advisory Board Recommendations:
7. Old Business:
 - (a)
8. New Business:
 - (a) Appoint co-signer of checks
 - (b) Operations Manager Report
 - (c) Deputy Director's Report
 - (d) Executive Director's Report
9. Executive Session - If needed
10. Adjournment: _____ Moved _____ 2nd _____

Attendees: Sam Rogers Clinton Means Shawn Glaspell Stephen Worden
John Dotson John Hatfield Angie Lipscomb