

AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
7:30 PM Tuesday, February 5th, 2013

1. Call to Order: Sam Rogers Gregory Robinson
 Ralph Sandora Steven 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:

7. New Business:

- Credit Card Policy

(a) Operations Manager Report

(b) Deputy Director's Report

(c) Executive Director's Report

8. Executive Session-If needed

9. Adjournment: Moved _____ 2nd _____ Approved _____