## AGENDA CENTRAL COMMUNICATIONS, INC DODDRIDGE-RITCHIE E-911 4317 Lamberton Road Pennsboro, WV 6:30 PM Tuesday, January 7<sup>th</sup>, 2014

1.	Call to order:	Sam Rogers	<b>Gregory Robinson</b>
		Ralph Sandora	Stephen Worden
		John Dotson	John Hatfield
		Angie Lipscomb	

- 2. Approval of minutes: Moved\_\_\_\_\_2<sup>nd</sup>\_\_\_\_Approved
- 3. Approval of Treasurer's Report: Moved\_\_\_\_\_2<sup>nd</sup>\_\_\_\_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
- 8. Executive Session-If needed
- 9. Adjournment: Moved\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_