AGENDA
CENTRAL COMMUNICATIONS, INC
DODDRIDGE-RITCHIE E-911
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, May 3rd, 2016

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) **2017 Budget Discussion**

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_____2nd_____**