



Ritchie



Doddridge

Executive Director  
Eric E. Ashcraft

**Central Communications, Inc.**

4317 Lamberton Road, P.O. Box 516  
Pennsboro, WV 26415  
Phone: 304-659-3770 Fax: 304-659-3772  
Mapping & Addressing: 304-659-2979  
www.centrale911.com

Board of Directors  
Samuel Rogers  
Clinton Means  
Shawn Glaspell  
Steve Ritter

July 02, 2024

**AGENDA**

**CENTRAL COMMUNICATIONS, INC  
BOARD OF DIRECTORS MEETING  
4317 Lamberton Road  
Pennsboro, WV**

1. Call to order: \_\_\_\_\_
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: No meeting or input since last BOD meeting
6. Old Business: (a)  
(b)
7. New Business: (a) Policy manual update  
(b)
8. Executive Session - If needed
9. Adjournment: \_\_\_\_\_ Moved \_\_\_\_\_

Attendees: Sam Rogers Clinton Means Shawn Glaspell Steve Ritter  
Eric Ashcraft John Hatfield Angela Lipscomb