



AGENDA
CENTRAL COMMUNICATIONS, INC.
BOARD OF DIRECTORS MEETING
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, January 7th, 2020

1. Call to order: _____
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) Tower Site
7. New Business:
 - (a) Wrecker Services Policy
 - (b) Fire Dept. Response Policies
 - (c) Operations Manager Report
 - (d) Deputy Director's Report
 - (e) Executive Director's Report
8. Executive Session - If needed
9. Adjournment: _____ Moved _____ 2nd _____

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