



Ritchie



Doddridge

Executive Director  
Eric E. Ashcraft

**Central Communications, Inc.**

4317 Lamberton Road, P.O. Box 516  
Pensboro, 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

April 09, 2024

**AGENDA**

**CENTRAL COMMUNICATIONS, INC  
BOARD OF DIRECTORS MEETING  
4317 Lamberton Road  
Pensboro, 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:
6. Old Business:
  - (a) Technology upgrades - Core services
  - (b) West Union Bank signatories
7. New Business:
  - (a) Employee pay
  - (b) 911 Goes to Washington
  - (c) Budget
  - (d) Dental
8. Executive Session - If needed
9. Adjournment: \_\_\_\_\_ Moved \_\_\_\_\_

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