



AGENDA
CENTRAL COMMUNICATIONS, INC.
BOARD OF DIRECTORS MEETING
4317 Lamberton Road
Pennsboro, WV
6:30 PM Tuesday, September 5th, 2023

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:
7. New Business:
 - (a) Vacation/SIQ Policy
 - (b) Operations Manager Report
 - (c) Deputy Director's Report
 - (d) Executive Director's Report
8. Executive Session - If needed
9. Adjournment: _____ Moved _____ 2nd _____

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