



**AGENDA**  
**CENTRAL COMMUNICATIONS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**4317 Lamberton Road**  
**Pennsboro, WV**  
**6:30 PM Tuesday, September 6th, 2022**

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:
7. New Business:
  - (a) CAD system proposals; review & selection
  - (b) Antero lease
  - (c) Operations Manager Report
  - (d) Deputy Director's Report
  - (e) Executive Director's Report
8. Executive Session - If needed
9. Adjournment: \_\_\_\_\_ Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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