AGENDA

Full Council Meeting

Jefferson Medical Center

300 S Preston St, Ranson, WV 25438

February 13th, 2017; 12-2PM

1.         Welcome and Introductions

              a. New member – Ken Reed, Morgan County Appointee

2.           Call to Order

3.           Approval of Agenda

4.           Approval of Minutes from November 14, 2016 meeting

5. Approval of Financial Reports from July 1, 2016 – January 31, 2017 (unaudited)

6.          Welcome and Information from Jefferson Medical Center

7.          Executive Director’s Report

a. News and Projects – projects, possible committees meetings, on-call contract extended

              b. Support for funding sources; ARC, EDA and WVDO

c. MPO Report

d. Environmental Program Report

8.         Discussion and Action Items

               a. Personnel Committee Report

               b. Finance Committee to meet prior to May 15th meeting

                   to discuss  2017-18 Region 9 Operating Budget

9.          Informational Presentation from Brandi Burwell USDA

10.        Citizen Comment

11.        Next Full Council Meeting - Monday, May 15, 2017

              Berkeley County, Location TBD

12.        Adjournment