

## AGENDA

**Region 9 Full Council Meeting**  
**Monday August 24, 2020; 1:00 - 2:15 PM**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/81193484861>

**Call-in Information (301) 715-8592**  
**Meeting ID: 811 9348 4861**

1. Welcome and Introductions
  - a. Roll Call of members and guests (Introduce New Members)
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from June 22<sup>nd</sup>, 2020 Meeting
5. Approval of Financial Reports from August 15, 2020 (Unaudited)
6. Guest Presentation:
  - a. Blue Ridge Community and Technical College –
    - i. ASCEND Program – Lisha Burks, Program Coordinator
7. Discussion and Action Items:
  - a. WV Development Office Funding Contract (Pending)
8. Executive Director's Report
  - a. CEDS Resilience Coordinator Introduction and Report
  - b. MPO Report
  - c. Environmental Program Report
  - d. Regional Council Update
    - i. News and Projects – scheduled committee meetings; projects list
9. Citizen Comment
10. Next Full Council Meeting – October 19, 2020 Location: Morgan County
11. Adjournment