

AGENDA

Region 9 Planning and Development Full Council Meeting

Wednesday, February 24, 2020; 1PM-2:30PM

<https://us02web.zoom.us/j/84311010110>

Meeting ID: 843 1101 0110

One tap mobile

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1. Welcome and Introductions
 - a. Roll call of members and guests
 - b. Welcome new members: Bill Clark, Morgan County Commission
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from December 14, 2020
5. Approval of Financial Reports as of February 12, 2021 (unaudited)
6. Guest Presentation: Susan Kuhn, FEMA Public Assistance Grant Manager, WVDHSEM; Ginger Barnett, Grants Specialist, WVDHSEM; Heather Thompson, FEMA Region 3 "Assistance for Governments after a Disaster – COVID-19 Funding"
7. Executive Director's Report
 - a. News and Projects
 - b. MPO Report
 - c. Environmental Program Report
 - d. Implementation Coordinator Introduction and Report – David Deamer
8. Discussions and Action Items
 - a. Appointment of new members to Finance Committee and Executive
 - b. Review of members on Personnel & CEDS Committee- possible changes
 - c. Personnel Committee – Approval of Personnel Committee Minutes and Recommendation of COVID-19 Pandemic Plan as addendum to Personnel Manual
9. Executive Session – Personnel Matters
10. Citizen and Member Comments
11. Next Full Council Meeting - Monday, June 14, 2021 at 1PM
12. Adjournment