

AGENDA

Region 9 Full Council Meeting

Monday October 19, 2020; 1:00 - 2:15 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85294316806>

Meeting ID: 852 9431 6806

Call In Info: (301) 715-8592

Password: 85294316806#

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 August 24th, 2020 Meeting
5. Approval of Financial Reports from July 1 - October 19, 2020 (Unaudited)
6. Guest Presentation:
 - a. West Virginia Apprenticeships In Motion (AIM) Program
 - i. Asala Willis - Apprenticeship Coordinator; WV Council of Community and Technical College Education
 - ii. Amber Butcher - Internship Placement and Alumni Outreach Coordinator; Blue Ridge Community and Technical College
7. Discussion and Action Items:
 - a. FY20 Audit Report and Acceptance - Catherine Sullivan; CoxHollidaYoung, PLLC
8. Executive Director's Report
 - a. News and Projects
 - b. MPO Report - Matt Mullenax; Kevin Donahue
 - c. Environmental Program Report - Matthew Pennington
 - d. CEDS Resilience Coordinator Introduction and Report- Rhonda Monroe
9. Personnel Committee Reports / Approvals
 - a. 09/02/2020 Report
 - b. 10/16/2020 Report
 - i. Possible Executive Session
10. Citizen Comment
11. Next Full Council Meeting:
 - a. February 24, 2021; 1:00 pm - 2:00 pm; Location: TBD
12. Adjournment