

**WV Hive – Board Meeting
AGENDA – August 26, 2022 – 10 a.m. – Noon (virtual)**

10:00 – 10:10 a.m.

1. Call to Order / Welcome
2. Approval of minutes from June 8, 2022 meeting
3. Treasurer’s Report and Acceptance of Financials

10:10 – 10:50 a.m.

4. Executive Director’s Report and Discussion
 - a. Hive Program Update
 - b. Special Program Updates:
 - i. WVU Tech LaunchLab update – Diana Woods, Tech LaunchLab Director
 - ii. Country Roads Angel Network update – Peyton Ballard
 - iii. Communities of Healing Update
 - c. Chris Vaught – data presentation
 - d. Client Success Story: Sarah Gleason, Lucky Rivers (see attached client overview)

10:50 – 11:30 a.m.

5. Member Discussion and Action Items
 - a. Client success story discussion and feedback
 - b. Expansion of service territory
 - c. Recommendations/nomination of replacement board members
 - d. CRAN realignment update

11:30 – 11:45 a.m.

6. NRGRDA Update

11:45 – Noon

7. Old Business
 8. New Business
 - a. Next meeting: Wednesday, November 16 – 10 to Noon (virtual)
 9. Adjournment
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