

WV Hive – Board Meeting
AGENDA – December 1, 2021 – 10 a.m. – Noon (Virtual/Zoom)

1. Call to Order / Welcome
 2. Approval of minutes from September 29, 2021, meeting
 3. Treasurer’s Report and Acceptance of Financials
 4. Executive Director’s Report and Discussion
 - a. General Program Update
 - b. Program Impact Report
 - c. Update/Progress on 2021 Hive Goals
 - d. Special Program Updates:
 - i. Country Roads Angel Network update
 - ii. Communities of Healing Update
 - e. Client success story: Dan Cox, Cox Telecom (see attached client overview)
 5. Member Discussion and Action Items
 - a. Client success story discussion and feedback
 - b. Establishing committees (see attached document)
 6. NRGRDA Update
 - a. General Update
 - b. Outdoor Initiatives – Outdoor RIVERS Proposal Overview
 7. Old Business
 8. New Business
 - a. Meeting dates for 2022:
January 27, 2022 – Virtual/Zoom – 10 a.m. to Noon
March 31, 2022 – Virtual/Zoom – 10 a.m. to Noon
May 26, 2022 – In Person (if possible)– 10 a.m. to Noon
August 25, 2022 – Virtual/Zoom – 10 a.m. to Noon
November 17, 2022 – Virtual/Zoom – 10 a.m. to Noon
 9. Adjournment
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