

**WV Hive Network, Inc.
Inaugural Board of Directors Meeting
July 28, 2021 – 10 a.m. – Noon (Virtual)**

- I. Call to Order
- II. Quorum Established
- III. Introduction of Board Members
- IV. Nominate Temporary Secretary
- V. Approval of the Agenda
- VI. Appointment of Officers
 - a. President
 - b. Secretary
 - c. Treasurer
- VII. Ratify Articles of Incorporation
- VIII. Approval of Bylaws
- IX. Approval of Conflict of Interest Policy
- X. Approval of Bill of Sale
- XI. Approval of Memorandum of Understanding
- XII. Approval of Correspondence Regarding Assignment of Lease
- XIII. Approval of Spending, Borrowing, and Other Commitments Resolution
- XIV. Report on New Employee Structure
- XV. Report on New Accounting Structure
- XVI. Financial Report
- XVII. New Business
- XVIII. Comments and Announcements
- XIX. Adjournment