

WV Hive – Board Meeting
AGENDA – January 27, 2022 – 10 a.m. – Noon (Virtual/Zoom)

1. Call to Order / Welcome
 2. Approval of minutes from December 1, 2021, meeting
 3. Treasurer’s Report and Acceptance of Financials
 4. Executive Director’s Report and Discussion
 - a. Hive Program Update
 - b. Special Program Updates:
 - i. Country Roads Angel Network update
 - ii. Communities of Healing Update
 - c. Client success story: Alison Ybarra, Pinheads Fun Center (see attached client overview)
 5. Member Discussion
 - a. Client success story discussion and feedback
 - b. Review of FY22 budget approved by NRGRDA board prior to forming of Hive board
 - c. RISE grant submission – NRGRDA fiscal agent (see attached overview)
 - d. Build Back Better sub awardee grant submission – Coalfield Development ACT Now proposal partner (see attached overview)
 - e. Chris Vaught – presentation of planned data collection
 - f. Kent Spellman – House Committee plans for policy development
 6. Action Items
 - a. Review and approval of Conflict-of-Interest Policy
 7. NRGRDA Update
 - a. General Update
 8. Old Business
 9. New Business
 - a. Change in board meeting dates for May, August, and November
 10. Adjournment
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