

WV Hive – Board Meeting
AGENDA – June 8, 2022 – 10 a.m. – 1 p.m. (In Person – includes lunch)

10:00 – 10:10 a.m.

1. Call to Order / Welcome
2. Approval of minutes from March 31, 2022 meeting
3. Treasurer's Report and Acceptance of Financials

10:10 – 10:40 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: Adena Joy, Hills to Hills Shuttle and Tours (see attached client overview)

10:40 – 11:30 a.m.

5. Member Discussion and Action Items
 - a. Client success story discussion and feedback
 - b. Network for Good discussion and feedback (see attached documents)
 - c. Policy development update
 - d. Resignation acceptance of Kevin Combs and Bill Massey
 - e. Recommendations/nomination of replacement board members
 - f. Review and approval of FY23 Hive budget
 - g. Strategic Planning Process Overview

11:30 – 11:45 a.m.

6. NRGRDA Update

11:45 – 12:15 p.m.

7. Old Business

8. New Business

Next meeting: Friday, August 26 – 10 to Noon (virtual)

9. Tour of Main Street building

12:15 – 1:00 p.m.

10. Lunch and networking

11. Adjournment