

WV Hive – Board Meeting
AGENDA – March 31, 2022 – 10 a.m. – Noon (Virtual/Zoom)

10:00 – 10:10 a.m.

1. Call to Order / Welcome
2. Approval of minutes from January 27, 2022 meeting
3. Treasurer's Report and Acceptance of Financials

10:10 – 10:45 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. Client success story: Chris Adams, Appalachian Furnishings (see attached client overview)

10:45 – 11:40 a.m.

5. Member Discussion
 - a. Client success story discussion and feedback
 - b. Update on Presbyterian Church building offer to purchase and 111 Main Street building opportunity
 - c. Earmark proposals (see attached summary documents):
 - i. Congresswoman Miller - Southern WV Emerging Industry Accelerator - \$750,000
 - ii. Senator Capito - Outdoor Industry Softline Prototyping Textiles Lab - \$1,500,000
 - d. Chris Vaught – data presentation
 - e. Kent Spellman – House Committee - policy development, including review of Conflict-of-Interest changes and newly drafted Fiscal Policy (see attached documents for review)
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11:40 – 11:50 a.m.

6. NRGRDA Update

11:50 - Noon

7. Old Business
8. New Business
 - a. Change in board meeting dates for May, August, and November to:
Friday, May 27 – 10 to Noon (in person)
Friday, August 26 – 10 to Noon (virtual)
Wednesday, November 16 - 10 to Noon (virtual)
9. Adjournment