

WV Hive – Board Meeting
AGENDA - September 29, 2021 – 10 a.m. – Noon (Virtual/Zoom)

1. Call to Order / Welcome
2. Introduction of newest board member – Tom Conway
3. Approval of minutes from July 28, 2021, meeting
4. Ratify non-meeting vote/approval – Sandy Olinga designation of Pcard Coordinator
5. Treasurer’s Report and Acceptance of Financials
6. 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
7. Member Discussion and Action Items
 - a. Tracking and reporting key performance indicators – Chris Vaught
 - b. Reviewing and updating current strategic plan – Chris Vaught
 - c. Providing success stories – what should be included and how presented?
8. NRGRDA Update
 - a. Outdoor Initiatives (textile lab)
 - b. Advanced Initiatives
 - c. Establishing Committees
9. Old Business
10. New Business
 - a. Next meeting: November 17, 2021 – Virtual/Zoom – 10 a.m. to Noon
11. Adjournment