

WV Hive – Special Board Meeting
AGENDA – January 23, 2023 – 9 – 9:30 a.m. (virtual)

Join by Zoom: Join Zoom Meeting
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Meeting ID: 894 3458 8658

9:00 – 9:05 a.m.

1. Call to Order / Welcome

9:05 – 9:25 a.m.

2. Discussion and Action Items
 - a. Ratify new board member appointments approved through electronic voting
 - i. Katie Loudin
 - ii. Jen Wood
 - b. Ratify new board member appointment through proxy as the NRGRDA board representative
 - i. Ted Kula
 - c. Approval of Appalachian Regional Commission Resolution for approval to submit funding application (attached)
 - d. Approval of USDA RBDG Resolution for approval to submit funding application (attached)

9:25 – 9:30 a.m.

3. Closing Comments/Discussion
4. Adjournment