

**WV Hive – Board Meeting**  
**AGENDA – June 13, 2024 – Noon – 4 p.m. (In Person with Zoom Option)**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85928833378>  
**Join via phone:** One tap mobile - +13092053325,,85928833378# US  
**Meeting ID:** 859 2883 3378

**Noon – 12:45 p.m.** – Lunch and Conversation with the WV Hive/NRGRDA Team

**12:45 – 1:00 p.m.**

1. Call to Order / Welcome
2. Approval of minutes from the March 21, 2024 meeting (see attached)
3. Treasurer’s Report and Acceptance of Financials (see attached)

**1:00 – 1:30 p.m.**

4. Executive Director’s Report and Discussion (see attached)
  - a. General Program Updates
  - b. Special Program Updates
  - c. Fundraising Overview
  - d. Program Impact

**1:30 – 2:30 p.m.**

5. Member Discussion and Action Items
  - a. Hive replication model (aka Hive in a Box) findings and recommendation for board approval

**2:30 – 3:00 p.m.**

6. Member Discussion and Action Items Continued
  - a. Review and approval of FY25 Hive budget (see attached)
  - b. Business Hub request for rent increase
  - c. Truist Foundation funding for loan fund development for minority support
  - d. Board seats makeup and vacant seats

**3:00 p.m. – 3:30 p.m.**

7. Client Success Story: Jarhead Farms (see attached client press release)
8. Discussion and feedback with client

**3:30 – 3:45 p.m.**

9. NRGRDA Update
  - a. NRGRDA Budget

b. Strategic Plan

**3:45 – 3:55 p.m.**

10. Old Business

11. New Business

c. Next meeting: 9/26/24 (virtual) and 12/6/24 combo meeting with NRGRDA board – (Summersville Arena and Conference Center) dinner to follow – virtual version available

**3:55 – 4:00 p.m.**

12. Final Discussion and Adjournment