WV Hive – Board Meeting
AGENDA – June 14, 2023 – 10 a.m. – 12:45 p.m. (Moved to Virtual)

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

10:00 – 10:10 a.m.
1. Call to Order / Welcome
2. Approval of minutes from the March 23, 2023 meeting
3. Treasurer's Report and Acceptance of Financials

10:10 – 10:50 a.m.
4. Executive Director's Report and Discussion
   a. Hive Program Update
   b. Special Program Updates:
      i. WVU Tech Launch Lab Update
      ii. Communities of Healing Update
      iii. Community and Business Resilience Initiative Update
   c. Chris Vaught – Data Presentation
   d. Client Success Story: Samantha Phillips, Sage and Lila

10:50 – 11:15 a.m.
5. Member Discussion and Action Items
   a. Client success story discussion and feedback
   b. Review and approval of FY24 Hive budget
   c. Modified conflict of interest documents by legal counsel – review/acceptance and signing
   d. Early-stage funding and succession planning initiative – gauging interest

11:15 a.m. – Noon
6. Access, Belonging, and Community (ABC) Sub-Committee:
   a. Foundational conversation
   b. Where do we go from here?
   c. Appoint committee members

Noon – 12:30 p.m.
7. NRGRDA Update
   a. Accounting and Grants Compliance Structure
   b. CRAN Update
   c. Employee Benefits Update
   d. Other

12:30 – 12:40 p.m.
    8.   Old Business
    9.   New Business
          a. Next meeting: 9/14/23 (virtual) and 12/18/23 combo meeting with NRGRDA board – dinner to follow – virtual opportunity available

12:40 – 12:45 p.m.
    10.   Final Discussion and Adjournment