

**WV Hive – Board Meeting**  
**AGENDA – March 21, 2024 – 2 to 4 p.m. - Virtual**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85928833378>

**Join via phone:** One tap mobile - +13092053325,,85928833378# US

**Meeting ID:** 859 2883 3378

**2:00 – 2:10 p.m.**

1. Call to Order / Welcome
2. Approval of minutes from the December 15, 2023 combined WV Hive and NRGRDA board meeting (see attached)
3. Treasurer’s Report and Acceptance of Financials (see attached)

**2:10 – 2:40 p.m.**

4. Executive Director’s Report and Discussion
  - a. General Hive Program Update
  - b. Existing Grants Overview
  - c. Fundraising Overview
  - d. Special Program Updates:
    - i. WVU Tech Launch Lab Update (see attached activity report - additional discussion will be held during Executive Session)
    - ii. ACT Now Community and Business Resilience Initiative Update
    - iii. Textile Lab - PATTERN (Planning and Accelerating Textile Technology Entrepreneurship Regional Network) Update
    - iv. Hive Replication Project (Hive in a Box)
    - v. Food Incubation Hub
    - vi. Retail Incubation Hub
  - e. Program Impact

**2:40 – 3:00 p.m.**

5. Member Discussion and Action Items
  - a. Funding proposal approval to submit:
    - i. Appalachian Regional Commission POWER – planning grant to provide entrepreneurship education in local vocational schools - \$50,000.
  - b. Board member executive committee appointments and vacant board seat nominations:
    - i. Executive Committee Appointments:
      1. Vice Chairman – Kent Spellman
      2. Secretary/Treasurer – Katie Loudin
    - ii. Vacant Board Seat Nominations:
      1. Nicholas County representative

2. Local (Raleigh County) business owner/serial entrepreneur
3. Entrepreneurship support partner

**3:00 – 3:50 p.m. – Move into Executive Session**

6. NRGRDA/Personnel Updates
7. ACT Now: CBRI Funding Update
8. Business Hub Update
9. WVU Tech Launch Lab Update

**3:50 – 3:55 p.m.**

10. Old Business
11. New Business
  - a. Next meeting: 6/13/24 in person – Beckley (exact location TBD).

**3:55 – 4:00 p.m.**

12. Final Discussion and Adjournment