WV Hive – Board Meeting
AGENDA – March 23, 2023 – 9 a.m. – 11 (virtual)

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

9:00 – 9:10 a.m.
1. Call to Order / Welcome
2. Approval of minutes from the December 19, 2022 meeting and the January 23, 2023 special meeting
3. Treasurer's Report and Acceptance of Financials

9:10 – 9:40 a.m.
4. Executive Director's Report and Discussion
   a. Hive Program Update
   b. Special Program Updates:
      i. WVU Tech Launch Lab update – (attached)
      ii. Country Roads Angel Network update (attached - moved to Executive Session)
      iii. Communities of Healing Update
   c. Chris Vaught – data presentation
   d. Client Success Story: Benjamin Noel, Merchants Deli (see attached client overview)

9:40 – 10:10 a.m.
5. Member Discussion and Action Items
   a. Client success story discussion and feedback
   b. Adding Subcommittees
      i. Diversity, Equity, and Inclusion (DEI)
      ii. Other?
   c. Discussion/policy development on NRGRDA "contractual" work (see attached MOU)

10:10 – 10:20 a.m.
6. NRGRDA Update

10:20 – 10:30 a.m.
7. Old Business
8. New Business
   a. Next meeting: Set date for June meeting (in person) (FYI – other 2023 dates are 9/14/23 and 12/18/23)

10:30 – 11:00 a.m.
9. Move into Executive Session
10. Final Discussion and Adjournment