
WV Hive – Board Meeting
AGENDA – September 26, 2023 – 1 to 3 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

1:00 – 1:10 p.m.

1. Call to Order / Welcome
2. Approval of minutes from the June 14, 2023 meeting
3. Treasurer’s Report and Acceptance of Financials

1:10 – 1:50 p.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
 - iv. Textile Lab - PATTERN (Planning and Accelerating Textile Technology Entrepreneurship Regional Network) Update
 - c. Chris Vaught – Data Presentation
 - d. Client Success Stories: Z&Z Beauty, Glammed by Lady T, and Creatively Custom Design by Raffinee. These three businesses share a building on Prince Street in Beckley and support each other in a unique business structure.

1:50 – 2:05 p.m.

5. Member Discussion and Action Items
 - a. Client success story discussion and feedback
 - b. Board member resignation and members terming out
 - i. Resignation of Ashleigh Wall (email attached)
 - ii. Terming out: Chris Vaught and Anne Barth
 - c. New board member nominations
 - i. Nicholas County representative
 - ii. Local (Raleigh County) business owner/serial entrepreneur
 - iii. Entrepreneurship support partner

2:05 – 2:50 p.m. – Move into Executive Session

6. NRGRDA Update
 - a. Accountability Chart/Traction Overview
 - b. Personnel Update
 - c. Other

2:50 – 2:55 p.m.

7. Old Business
8. New Business
 - a. Next meeting: 12/18/23 combo meeting with NRGRDA board – dinner to follow – virtual opportunity available.

2:55 – 3:00 p.m.

9. Final Discussion and Adjournment