



Board of Directors Meeting  
Thursday, May 19, 2022, at 3:00 pm  
804 Industrial Park Rd Suite 5  
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/83722277646?pwd=MWYyVQUV0VVV3MDJ4MW5tVlhkYkxJZz09>

Call in number: 301-715-8592

Meeting ID: 837 2227 7646

Passcode: 270217

## **AGENDA**

- |  |                                |
|--|--------------------------------|
| 1. <b>Call to Order</b>  | Bill Shiflet, President        |
| 2. <b>Public Comments</b>  |                                |
| 3. <b>Approval of Minutes</b>  | Board of Directors             |
| 4. <b>Treasurer Report / Finance Committee<br/>Approve expenditures from 3/14/22-5/16/2022<br/>Budget Discussion</b> | Kendall Beverage,<br>Treasurer |
| 5. <b>Annual Insurance Proposal</b>  |                                |
| 6. <b>Fountain Springs Project</b>   |                                |
| 7. <b>Greenbrier Valley Community Foundation - Monroe County</b>   |                                |
| 8. <b>Regional Housing Study Discussion</b>  |                                |
| 9. <b>Director's Report</b>  |                                |
| 10. <b>County Updates</b>  |                                |

Next Meeting: June 16, 2022, at 3 p.m.