



AGENDA

Region 9 Planning and Development Full Council Meeting

Monday, August 29, 2022; 12PM-2PM

Charles Washington Hall

100 W. Washington Street

Charles Town, WV 25414

Zoom: <https://us02web.zoom.us/j/86238064286>

Meeting ID: 862 3806 4286

1.301.715.8593

1. Welcome and Introductions
 - a. Roll call of members and guests
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from June 13, 2022 meeting
5. Approval of Financial Reports as of September 20, 2022 (unaudited)
6. Guest Speaker Keith Lowry, Jefferson Community Ministries
7. Discussions and Action Items
 - a. Assessment Committee Report – Recommendation of FY24 Proposed Dues
 - b. Finance Committee Report - Recommendation to adopt revised FY23 Budget
 - c. Approval of match commitment letter for EDA Assistance to Coal Communities application for contractor
8. Executive Director’s Report
 - a. News and Projects
 - b. MPO Report
 - i. Introduction of Michaela McDonough, Transportation Planner
 - c. Project Manager Report
 - d. Non-Profit Project Manager Report
9. Citizen and Member Comments
10. Next Full Council Meeting – November 7, 2022, Berkeley County TBD
11. Adjournment