

AGENDA
Region 9 Planning and Development Full Council Meeting
Monday, September 13, 2021; 12-2PM
Ranson Civic Center
431 W. 2nd Avenue
Ranson, WV 25438
Via Zoom: <https://us02web.zoom.us/j/84278892261>
Meeting ID: 842 7889 2261
One tap mobile
+13017158592,,84278892261# US (Washington DC)

1. Welcome and Introductions
 - a. Roll call of members and guests
 - b. Welcome of new members:
 - i. Mayor Kevin Knowles – City of Martinsburg
 - ii. Mayor Greg Vaughn – Town of Harpers Ferry
 - iii. Chad Winebrenner – Berkeley County Appointee
 - iv. Lyn Goodwin – Morgan County Appointee
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from June 14, 2021 meeting
5. Approval of Financial Reports as of September 6, 2021(unaudited)
6. Guest Speakers Michael Boyd and Robbie Babbitt – Small Business Development Center, Eastern Panhandle Business Coaches
7. Discussions and Action Items
 - a. Appointment of new members to Personnel Committee & On-Call Consultant Committee
 - b. Finance Committee Report – Recommendation of Proposed Assessment Changes; RFP for Banking Services
 - c. Resolution to Approve West Virginia Development Office State Matching Funds
 - c. Region 9 Service Awards
8. Executive Director’s Report
 - a. News and Projects
 - i. Introduction of Megan Diehl, Environmental Program Coordinator
 - b. MPO Report
 - c. Implementation Coordinator Report

9. Citizen and Member Comments

10. Next Full Council Meeting – November 8, 2021, Berkeley County TBD

11. Adjournment