

**AGENDA**  
**Region 9 Planning and Development Full Council Meeting**  
**March 21, 2023 at 12PM**  
**The Country Inn**  
**110 S. Washington Street**  
**Berkeley Springs, WV 25411**  
<https://us02web.zoom.us/j/85297589908>  
**Meeting ID: 852 9758 9908**  
**One tap mobile**  
**+13092053325**

1. Welcome and Introductions
  - a. Roll call of members and guests
    - i. Welcome of new member: Clare Ath, Jefferson County Commission
    - ii. Welcome of new staff: Susanna Henderson, Economic Resilience Coordinator
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from November 7, 2022 meeting
5. Approval of Financial Reports as of February 28, 2023 (unaudited)
6. Discussion and Action Items
  - a. Presentation of financial statements – Charli Heilmann
    - i. Acceptance of FY22 audit
  - b. Presentation and adoption of 2023-2027 Comprehensive Economic Development Strategy pending closure of 30-day public comment period
  - c. Appointment of On-Call Consultant Scoring Committee members
7. Executive Director’s Report
  - a. News and Projects
  - b. Project Manager Report – Broadband Update (GigReady/BEAD)
  - c. Environmental Program Coordinator Report
  - d. MPO Report
8. Citizen and Member Comments
9. Next Full Council Meeting – June 12, 2023, Berkeley County TBD
10. Adjournment