

**AGENDA**  
**Full Council Meeting**  
**December 9, 2024 at 12PM**  
**400 W. Stephen St., 2<sup>nd</sup> Fl. Multipurpose Room**  
**Martinsburg, WV 25401**  
**<https://us02web.zoom.us/j/83009534476>**

1. Welcome and Introductions
  - a. Roll call of members and guests
    - i. Welcome of member: Krista Hoffman, Jefferson County Appointee
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from September 9, 2024
5. Approval of Financial Report as of November 30, 2024 (unaudited)
6. Guest Speaker: Teresa Shumate, Executive Director, Community Networks Inc.
7. Discussion and Action Items
  - a. Appointment of member to Finance Committee
  - b. Appointment of members to Personnel Committee
  - c. Appointment of member to On-Call Consultant Committee
8. Staff Reports
  - a. Executive Director Report
  - b. Project Managers' Report
  - c. Non-Profit Project Manager Report
  - d. Environmental Program Manager Report
  - e. MPO Director Report
9. Citizen and Member Comments
10. Next Full Council Meeting – March 24, 2025, Morgan County TBD
11. Adjournment