**AGENDA**

**Region 9 Planning and Development Full Council Meeting**

**Monday, June 14, 2021; 1PM-2:30PM**

[**https://us02web.zoom.us/j/83056023823**](https://us02web.zoom.us/j/83056023823)

**Meeting ID: 830 5602 3823**

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1. Welcome and Introductions

 a. Roll call of members and guests

2. Call to Order

3. Approval of Agenda

4. Approval of Minutes from April 26, 2021 Special Meeting

5. Approval of Financial Reports as of June 11, 2011(unaudited)

6. Discussions and Action Items

a. Appointment of new members to Personnel Committee & On-Call Consultant Committee

b. Personnel Committee Reports (Accepted by Finance Committee); Inclusion of COLA allowance into Appendix I Compensation Policy of Employee Handbook recommendation/action; Inclusion of additional language regarding work product into Appendix D Technology Use Policy of Employee Handbook recommendation/action; Recommendation/action of proposed pay scale – Neil McLaughlin

c. Approval of Finance Committee Report; Relocation to 226 Pilot Way, Martinsburg recommendation/action; and 2021-2022 budget recommendation/action – Guy Avey

d. Approval of two year on-call consulting contract with Michael Baker International

e. Approval of FY22 meeting schedule

7. Executive Director’s Report

 a. News and Projects

 b. MPO Report

 c. Environmental Program Report

 d. Implementation Coordinator Report

8. Citizen and Member Comments

9. Next Full Council Meeting – September 13, 2021, Jefferson County TBD

10. Adjournment