



AGENDA

Region 9 Planning and Development Full Council Meeting

March 25 2024 at 12PM

The Country Inn

110 S. Washington Street

Berkeley Springs, WV 25411

<https://us02web.zoom.us/j/83854277542>

Meeting ID: 838 5427 7542

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1. Welcome and Introductions
 - a. Roll call of members and guests
 - i. Welcome of new member: Donna Van Metre
 - ii. Welcome of new staff: Josephine Saikali, Environmental Program Coordinator
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from December 11, 2023 meeting
5. Approval of Financial Reports as of February 29, 2024 (unaudited)
6. Discussion and Action Items
 - a. Presentation of financial statements – Charli Heilmann
 - i. Acceptance of FY23 audit
 - b. Appointment of Assessment Committee members
 - c. Approval and adoption of Title VI plan
7. Executive Director’s Report
 - a. News and Projects
 - b. Project Managers’ Reports
 - c. MPO Report
8. Citizen and Member Comments
9. Next Full Council Meeting – June 10, 2024, Berkeley County TBD
10. Adjournment