

AGENDA
Full Council Meeting
March 24, 2025 at 12P
Morgan Arts Council's Ice House
138 Independence Street
Berkeley Springs, WV 25411
Via Zoom: <https://us02web.zoom.us/j/89322631895>
One tap mobile
+13052241968,,89322631895# US

1. Welcome and Introductions
 - a. Roll call of members and guests
 - i. Welcome of member: Commissioner John Hardy, Berkeley County
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from December 9, 2024
5. Approval of Financial Report as of February 28, 2025 (unaudited)
6. Guest Speaker: Jordan Warren, Executive Director, Morgan Arts Council
7. Discussion and Action Items
 - a. Presentation of Financial Statements – Charli Heilmann
 - i. Acceptance of FY24 audit
 - b. Approval of minutes from February 7, 2025 Personnel Committee
 - c. Approval of minutes from March 3, 2025 Finance Committee; approval of recommendation to modify health insurance coverage
8. Staff Reports
 - a. Executive Director Report
 - b. MPO Director Report
9. Citizen and Member Comments
10. Next Full Council Meeting – June 9, 2025, Berkeley County TBD
11. Adjournment