

AGENDA
Full Council Meeting
June 9th at 12PM
400 W. Stephen Street, 2nd Fl. Meeting Room
Martinsburg, WV 25401
Via Zoom: <https://us02web.zoom.us/j/84482150012>
Meeting ID: 844 8215 0012
One tap mobile +16465588656

1. Welcome and Introductions
 - a. Roll call of members and guests
 - b. Welcome of new member Mayor Mike George, City of Charles Town
2. Call to Order
3. Approval of Agenda
4. Guest Speaker: Mark O'Hern, President, WVU Medicine East
4. Approval of Minutes from March 24, 2025 meeting
5. Approval of Minutes from April 8, 2025 special meeting
5. Approval of Financial Reports as of May 31, 2025 (unaudited)
6. Discussion and Action Items
 - a. Approval of minutes from April 21, 2025 Personnel Committee; approval of Personnel Committee recommendations, as follows:
 - i. Staff salary pay increase effective 7/1/26
 - b. Approval of minutes from April 30, 2025 Finance Committee; recommendation to approve FY26 budget
 - c. Appointment of two committee members to Finance Committee
 - d. Appointment of two committee members to Personnel Committee
 - e. Appointment of two at-large members to Executive Committee
 - f. Appointment of member to CEDS Committee
 - g. Election of Vice-Chair
 - h. Approval of FY26 meeting schedule
 - i. Approval of Region 9 Scope of Service Resolution
7. Staff Reports
 - a. Executive Director's Report
 - b. MPO Director's Report
8. Citizen and Member Comments

9. Next Full Council Meeting – September 8, 2025, 12P, Jefferson County TBD
10. Adjournment