



CCAWV Fall Board & Legislative Meeting
3:00 PM, Sunday, September 22, 2019
Hampton Inn, Morgantown, Monongalia County

Agenda

- I. **Call to Order** CCAWV President Jack David Woodrum
- II. **Pledge and Roll Call**
- III. **Welcome** Monongalia County Commission
- IV. **Approval of Previous Meeting Minutes**

Recess to CCAWV Legislative Committee Meeting

- I. **Call to Order** Legislative Chairman Nancy Cartmill
- II. **Roll Call**
- III. **Legislative Timeline Review**
- IV. **Schedule 2 Regional Roundtables**
- V. **2019 Interim Studies Topics/Interim Schedule Review**
- VI. **New Challenges/Issues for Consideration**
- VII. **Old/New CCAWV Legislative Issues to**
 - a. 2019 Session
 - b. 2020 Session
- VIII. **WVACo Legislative Board Meeting Issues for Assessment**
September 29th-October 1st at Glade Springs Resort

- 5 PM Meeting Recesses**
6:30 PM Group Dinner @ TBA
8:30 PM Networking Opportunities

Monday, September 23rd.

- 8 AM Monday Morning Breakfast Buffet**
9 AM Meeting Reconvenes



CCAWV Fall Board & Legislative Meeting
9:00 AM, Monday, September 23, 2019
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Agenda

President Jack David Woodrum Presiding

- I. Unfinished Business**
 - a. CCAWV Legislative Committee Meeting Continues (if required)
- II. New Business**
 - a. Recommendations from the CCAWV Legislative Committee
- III. Executive Director Report**
- IV. Reports from Committees**
- V. Other Reports**
- VI. Announcements:**
 - ***CCAWV 2020 Legislative Meeting:*** January 26-28, 2020
Embassy Suites, Charleston, Kanawha County
 - ***WVACo 60th Anniversary Conference of Counties:***
February 9-12 location TBD
 - ***CCAWV 2020 Spring Board Meeting:*** May 17-19th (Tentative)
Location TBD (looking at Parkersburg/Wood County area)
 - ***CCAWV 2020 Annual Meeting:*** August 1-4 or 8-11
Location TBD (Doing RFP)
 - ***Community Leadership Academy:*** – TBA
- VII. Issues from Board Members Not Otherwise Addressed**
- VIII. Group Lunch**