



243 High Street Room 026
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Agenda

Policy Board Meeting
Monongalia County BOE Building
1751 Earl Core Road
Morgantown WV
January 19, 2023

6:00 PM

1. Call To Order
2. Public Comment Period
3. Executive Directors Review (May require Executive Session per WV 6-9a-4.2A)
4. Approval of Minutes
5. Election of Officers
6. Committee Reports
 - a. Citizens Advisory Committee
 - b. Finance Committee
 - c. Executive Director
7. Audit
8. Draft On-Call Consultant RFQ
9. Draft Downtown Micro-Simulation Study Scope of Work
10. Draft FY 2023-2024 Unified Planning Work Program
11. Other Business
12. Meeting Adjournment