



NRGRDA Board Meeting
Monday, October 21, 2024 - 4:00 pm

The Magnolia Room
213 James Street
Hinton, WV

Join Zoom Meeting Online

<https://us06web.zoom.us/j/83330178656?pwd=myqGVpIG9lU6h0s9L6bIWR3GZbem8.1>

Meeting ID: 833 3017 8656

Passcode: 096393

Call In

929-205-6099

- **Welcome**
- **Approval of Minutes**
 - June 10, 2024
- **Acceptance of Financials**
 - June – September 2024
 - Balance Report
- **Acceptance of New Board Members**
 - Anita Groves, Nicholas County
 - Tamara Mullins, Nicholas County
 - Donnie Holcomb, Raleigh County
 - Anne Worley, City of Beckley
- **Board Updates**
 - Executive Director – Jina Belcher
 - Deputy Director – Judy Moore
- **Anticipated Executive Session**
 - Discussion with legal counsel regarding owned real estate negotiation
- **Discussion and/or Decision**
 - Former Chase Bank Building contract execution
 - NRGRDA By-Law Updates
 - NRGRDA Fiscal Audit Discussion
- **Old Business**
- **New Business**
 - Next Board Meeting – December 13, 2024 – Summersville Convention Center
 - Annual Showcase and Soiree Christmas Celebration immediately following
- **Adjournment**