



NRGRDA Board Meeting **Tuesday, March 12, 2024 at 4:00pm**

In Person Location

J.W. and Hazel Ruby Welcome Center
55 Hazel Ruby Lane, Mount Hope, WV 25880

Join Zoom Meeting Online

<https://us06web.zoom.us/j/86342863370?pwd=UqZPgfya8dLM1FbqrlBmhyoofbPcSb.1>

Call in: 1-929-205-6099

Meeting ID: 563 4286 3370

Passcode: 273678

- **Welcome**
- **Approval of Minutes**
 - **NRGRDA – 12.19.23; Special Meeting – 1.30.24**
- **Acceptance of Financials**
 - **December 2023 and January 2024**
 - **Treasurer’s Report**
- **Board Report**
 - **Executive Director – Jina Belcher**
 - **Deputy Director – Judy Moore**
- **Action Items**
 - **Discussion and Decision– NRGDA By-Laws Committee update – Bill Baker**
 - i. **Reference documents attached**
 1. **NRGRDA Counsel Memo**
 2. **Governing Structure Overview**
 3. **NRGRDA Bylaws**
 4. **NRGRDA Enabling Legislation**
 5. **SB149 – Passed 3/8/24 – Changes WV Code 7-12-3**
 6. **Current WV Code 7-12-3**
- **Old Business**
- **New Business**
 - **Next Board Meeting: Monday, April 15, 2024, 4:00 – Summers County**
- **Adjournment**

THIS IS A PUBLIC MEETING