



NRGRDA Board Meeting **Monday, March 15, 2024 at 4:00pm**

Join Zoom Meeting Online

<https://us06web.zoom.us/j/83556457014?pwd=2OvQ2kbydWdeUbKKfKzWrT4O8gzY7Y.1>

Call in: 1 929 205 6099

Meeting ID: 835 5645 7014

Passcode: 150283

- **Welcome**
- **Approval of Minutes**
 - **March 12, 2024**
- **Acceptance of Financials**
 - **February and March 2024**
 - **Balance Report**
- **Board Report**
 - **Executive Director – Jina Belcher**
 - **Deputy Director – Judy Moore**
- **Discussion and Decision**
 - **NRGRDA By-Laws Next Steps**
 - **Chase Bank Building – Option expiration**
 - **Acceptance of Board Nominations**
 - i. **Nicholas County – Craig Chapman**
 - ii. **Raleigh County - Heather Ouimette**
- **Old Business**
- **New Business**
 - **Board Meeting Date Changes – June and December**
 - **NRGRDA Annual Christmas Soiree – December 6, 2024 – Summersville Convention Center**
- **Adjournment**

THIS IS A PUBLIC MEETING