



NRGRDA Board Meeting

June 29, 2023

Join Zoom Meeting Online

<https://us06web.zoom.us/j/81485163758?pwd=bE14RW96ZEtXVDlzeGRmNwVmlSUT09>

Call In: 1 646 931 3860

Meeting ID: 814 8516 3758

Passcode: 666546

- **Welcome**
- **Approval of Minutes**
 - **NRGRDA – April 2023**
- **Acceptance of Financials and Treasurer’s Report**
 - **April 2023 and May 2023**
- **Strategic Updates**
 - **NRGRDA – Jina Belcher**
 - **WV Hive/CRAN – Judy Moore**
- **Discussion Items**
 - **BR&E updates**
 - **Strategic Redevelopment Updates**
 - **Project Board**
- **Executive Session**
- **Action Items**
 - **FY24 Budget**
 - **Updated Employee Contracts**
 - **Updated Conflict of Interest Documents**
 - **Final Employee Handbook**
- **Old Business**
- **New Business**
 - **Next Board Meeting: August 21, 2023**
- **Adjournment**

THIS IS A PUBLIC MEETING