



NRGRDA/WV Hive Board Meeting

April 28, 2026 11 a.m. to 12:30 p.m.

Summersville Arena & Conference Center

3 Armory Way, Summersville

Virtual participation available upon request

Agenda

- 1) Welcome
- 2) Approval of Minutes
 - a. Feb. 24 NRGRDA/WV Hive Board Meeting
- 3) Review and Acceptance of Financials (NRGRDA Board)
 - a. Feb. - March 2026 Profit and Loss
 - b. Balance Sheet
- 4) Board Reports and Program Updates
 - a. Legislative Committee – Jozy Moore
 - b. NRGRDA – Jina Belcher
- 5) Executive Session (NRGRDA Board)
- 6) Action Items
 - a. Discussion and Decision on Updates to NRGRDA Bylaw
 - b. Discuss and Decision on Updates to NRGRDA Conflict of Interest Policy
 - c. Discuss and Decision on Updates to Non-Disclosure of Confidential Information Policy
 - d. Discussion and Acceptance of NRGRDA FY25 Audit (July 1, 2024 - June 30, 2025)
- 7) Old Business
- 8) New Business
 - a. Schedule Committee Meetings
 - i. House (Personnel) Committee Meeting
 - ii. Finance (Budget) Committee Meeting
 - b. Discuss NRGRDA's Legislative Affairs Committee

- i. Decide on committee members for 2026
 - ii. Decide on regular meeting dates for 2026
 - c. NRGRDA regularly scheduled board meetings: 4th Tuesday of the month from 11 a.m. to 12:30 p.m. Location to rotate between the four NRGRDA counties
 - i. Next meeting: May 26 at 11 a.m. in Fayette County
- 9) Adjournment

THIS IS A PUBLIC MEETING