NRGRDA/WV Hive Board Meeting

Oct. 27 11 a.m. to 12:30 p.m.
WV Hive Office
129 Main St., Beckley – 3rd Floor

Virtual participation available upon request

Agenda

	1. Welcome
	2. Approval of Minutes a. Sept. 9, 2026 NRGRDA/WV Hive Special Board Meeting b. Sept. 11, 2026 NRGRDA House Committee Meeting c. Sept. 22, 2026 NRGRDA/WV Hive Board Meeting d. Sept. 25, 2026 NRGRDA/WV Hive Special Board Meeting
	3. Review and Acceptance of Financials (NRGRDA Board) a. Sept. 2026 Profit and Loss b. Balance Sheet
	4. Discussion/Decision on pending contracts a. Multimedia Services b. Three Point Strategies Consulting Services
	5. Discussion / Decision on Appalachian Heights Project
	6. Discussion / Decision of WV HIVE and PATTERN projects
	7. Discussion / Decision regarding response to Notice of Claim
	8. Executive Session – Organizational and Personnel Matters Pursuant to W. Va. Code § 6-9A-4(b)(2).
	9. NRGRDA/WV Hive Board Meeting a. 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 - **Next meeting: Nov. 17, 2026 – Nicholas County** **Looking Ahead: Dec. 15, 2026 – Summers County**
	10. Adjournment

THIS IS A PUBLIC MEETING