



West Virginia
Statewide Addressing and Mapping Board
WVSAMB

Office of Emergency Services Conference Room
Charleston, West Virginia
Monday, April 14, 2003

Meeting Agenda

- A. Call to Order
- B. Roll Call of Members
 - a. Guest Introductions
- C. Additions to Agenda (non-voting items only)
- D. Modification/Approval of previous Minutes
- E. Reports of Officers
- F. Report of Counsel
- G. Report of Project Manager
- H. Report of Mapping Contractor
- I. Committee Reports
 - a. Technical Subcommittee, Chairman Williams
 - b. Public Relations Subcommittee, Chairman Neidig
 - c. Rules Subcommittee, Chairman Gianato
 - d. Finance Subcommittee, Chairman Neidig
- J. Old Business
 - a. Agenda for two day meeting
- K. New Business
 - a. Think about possible Board meeting dates for July-December 2003 for discussion at next Board meeting.
- L. Informational Reports
- M. Good of the Order/Discussion
- N. The next meeting is scheduled April 29, 2003- 1:00 pm.
Verizon Headquarters – Knowledge Center