



# *West Virginia Addressing and Mapping Board*

*Days Inn - Flatwoods*

*Sutton, West Virginia*

*Thursday, July 12, 2006 @ 10:00 AM*

*Meeting Agenda*

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- A. Call to Order (Neidig)
  - a. Attendance (Cielensky)
  - b. Roll Call of members
  - c. Guest Introductions (time permitting)
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
- D. Reports of Officers (Neidig, Gianato, Smart, Walker) – 5 minutes
- E. Report of Counsel (Starsick) – 10 minutes
  - \* (Executive Session may be called to discuss board legal matters as necessary)
- F. Old Business – 5 minutes per topic
- G. New Business – 10 minutes per topic
  - a. Nomination/Appointment/Reappointment of Officers
- H. Financial Report (Neidig/Cielensky) – 5 minutes
  - a. Financial reports
  - b. Approval of invoices
- I. Report of Project Manager (Keating, Seppi, etal.)
- J. Presentation and Discussion: Plan for the Completion of the WV Addressing Project
- K. Adjournment
- L. Next meeting – Thursday, August 3, 2006 @ 1:00 PM, Verizon HQ – Charleston Room.