

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Finance/Audit Committee Reports
- VI. Public Comment
- VII. Informational Report of President
- VIII. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - C. Marketing Committee
 - D. Government Affairs & Infrastructure Committee
 - E. Human Resources Committee
- IX. Executive Session
 - (a) Discuss pending legal matters with Counsel (if necessary)
 - (b) Discuss personnel matters (if necessary)
 - (c) Discuss real estate matters involving competitive bids, property transactions (if necessary)
- X. Disposition of Unfinished Business
- XI. New Business
 - a. Report of Nominating Committee
 - b. FiberLocator Software Purchase
- XII. Report of Staff
 - a. Executive Director
 - b. Business Program Manager
- XIII. Other Reports and Announcements
- XIV. Adjournment

*The BCDA reserves the right to change the order of the Agenda
and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A*

Posted to the public on Friday, November 3, 2017