

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Board of Directors
March 24, 2020 – 12:00 pm
Agenda

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes

December 10, 2019

Finance Committee

Review of Actions in Previous Finance Committee/Executive Board Meeting
Presentation and Approval of FY21 Budget/Three-Year Cash Flow Projection
Lindsay White, Finance Coordinator

Director Rutherford's Report

Coronavirus Response Update
John Rutherford, Executive Director

Executive Board Actions Since Last Meeting

Joanna Edwards, Payroll Administrator

Old Business

New Business

Public Comment

Announcements

Unless changed via motion in Finance Committee/Executive Board meeting
scheduled for 3/24 at 11:30, next meetings scheduled for

Tuesday, June 23, 2020
Tuesday, September 22, 2020
Tuesday, December 8, 2020
Tuesday, March 23, 2021

Adjournment