

REGIONAL INTERGOVERNMENTAL COUNCIL



BOONE, CLAY, KANAWHA, PUTNAM COUNTIES

**Agenda
Quarterly Meeting
June 13, 2024; 12:00 p.m.
West Virginia Regional Technology Park
Hendrickson Conference Center, Building 2000 E
South Charleston, WV 25303**

- I. Roll Call
- II. Pledge of Allegiance
- III. Executive Director's Report

IV. Approval of Minutes

Action Requested: Motion to approve the March 14, 2024 Meeting Minutes. *Att. 1*

V. Treasurer's Report

A. Financial Report

Action Requested: Motion to approve the Financial Report as of April 30, 2024. *Att. 2*

B. FY 2023 Financial Audit

No Action Requested: *Att. 3*

C. FY 2025 Operating Budget Revision

Action Requested: Motion to approve the FY 2025 Operating Budget Revision. *Att. 4*

VI. Transportation

A. SFY 2024 Unified Planning Work Program (UPWP)

Action Requested: Motion to endorse the SFY 2024 UPWP. *Att. 5*

B. FFY 2024-2027 Transportation Improvement Program (TIP)

No Action Requested: *Att. 6*

VII. FY 2024-2028 Comprehensive Economic Development Strategy (CEDs) Project Listing, Goals, & SWOT Analysis

Action Requested: Motion to approve the FY 2024-2028 CEDs Project Listing, Goals, & SWOT Analysis. *Att. 7*

VII. Staff Reports

IX. Adjournment