

(304) 242-1800 | belomar@belomar.org| www.belomar.com

Memorandum

To: Regional Council Membership

From: Scott Hicks, Executive Director Act Hick

Subject: Quarterly Regional Council Meeting – Thursday, July 18, 2024

Date: June 27, 2024

This quarter's Regional Council meeting will be held on **Thursday**, **July 18th**, **2024** at **The Highlands Event Center**.

The meeting will be held at 12:00 noon and lunch will be served to the membership.

Please contact Michele Pultz at mpultz@belomar.org or 304-242-1800 by noon on Wednesday, July 17th, 2024, if you PLAN TO ATTEND.

CEDS Committee members should arrive by 11:45 a.m.

S.H.

SH/mp Encs.



Belomar/BOMTS/AAA

Associate Board
Meeting
Thursday, July 18, 2024
12:00 Noon
Highlands Event Center
355 Wharton Circle, Suite 235
Triadelphia, WV

Chairman: John Gruzinskas

Agenda

- 1. Minutes of the April 25, 2024 meeting
- 2. Area Agency on Aging Report
- 3. Management Services Report
- 4. Transportation Report
- 5. FY2024-FY2027 Transportation Improvement Program Resolution*
- 6. Nominating Committee Report and Election of Officers*
- 7. Old Business
- 8. New Business

*Needs Action