



CCAWV Board Meeting
Sunday, February 14, 2021 @ 3:00 pm
Embassy Suites, Kanawha County, Charleston, WV

AGENDA

Call to Order – CCAWV President Agnes Queen
Pledge of Allegiance/Roll Call

****SWEARING IN CEREMONY OF 2020-2021 BOARD MEMBERS****

Old Business:

Approval of Previous Board Meeting Minutes

New Business:

Reports from CCAWV Executive Director/Boards/Committees:

Executive Director Reports: Jennifer Piercy

Update from Ed Bartlett – Janney Investment Account

Contract with Country Roads Leasing

Chase Gunnoe Proposal – Messaging

Dental/Vision Update

Portal Update

Board Training

Sustaining Memberships

Financial Report YTD FY2021

Update On 2021 Spring Board Meeting, The Blennerhassett Hotel, Wood County

Update On 2021 Annual Meeting, Canaan Valley – suggestions on topics

Proposed 2021 Basic Training Round 2 Date Discussion

2021 Legislative Reports

2021 CCAWV Essay Contest

Board Training Review

Nominations for Rising Star and Staff/Administrators

Looking Forward: Strategic Plan, Compensation Study, April National County Govt Month

Other Committee Reports:

Executive Committee:

Agnes Queen, Nancy Cartmill, Dick Waybright, Rick Handley, Dave Price.

CCAWV Dental/Vision Committee:

Nancy Cartmill (Chair), Agnes Queen, Willie Parker, Cindy Whetsell, Jennifer Piercy & Pete Thackston.

Budget Committee:

Nancy Cartmill (Chair), Agnes Queen, Dick Waybright, Rick Handley & Greg Puckett.

WVCoRP Committee:

Willie Parker (Chair), Dave Price, Blair Couch, Greg Puckett, Dave Tolliver, Rick Handley & Blair Couch.

CCAWV Services Review Committee:

VACANT (Chair), Nancy Cartmill, Agnes Queen, Rick Handley, Willie Parker, Cindy Whetsell & Jennifer Piercy.

CCAWV Representatives to the Regional Jail Authority:

Blair Couch (Chair) & David Hinkle

CCAWV Representatives to PVC:

Dick Waybright & Agnes Queen

CCAWV Representatives to Courthouse Facilities Authority:

Nancy Cartmill & Agnes Queen

CCAWV Representatives to State Records Management & Preservation Board:

VACANT

CCAWV Representatives to Community Leadership Academy Planning/Advisory Committee:

Agnes Queen & Jennifer Piercy

NACo Report:

Greg Puckett & VACANT

CCAWV Representatives to Prosecuting Attorney's Institute:

Agnes Queen & VACANT

CCAWV Representatives to the WVACo Board/EOC/MARC:

Nancy Cartmill, Rod Wyman, Agnes Queen, Rick Handley, Dave Price

WV SIRM Executive Committee:

Jennifer Piercy

Other Reports

Announcements:

WVACo 2021 Conference of Counties: March 2021, Embassy Suites

NACo 2021 Legislative Conference: March 9-26, 2021, **Virtual**

2021 WVU Community Leadership Academy: TBA

CCAWV 2021 Spring Board Meeting: May 2021, The Blennerhassett, Wood County

WVACo 2021 Spring Meeting: June 2021

2021 NACo Annual Meeting: July 16-19, 2021, Austin, Texas

CCAWV 2021 Annual Meeting: July 25-27, 2021 Canaan Valley Resort, Tucker County

Adjournment at the conclusion of business.