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Meeting ID: 891 1140 4289 Passcode: 584104

One tap mobile +13052241968,,89111404289#,,,,*584104# US

Dial by your location +1 646 558 8656 US (New York)

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 2/8/23 & 2/15/23
- 3. Financial Report**
 - a. Current fiscal year budget update
 - b. Revenue review
 - c. Next fiscal year budget planning
 - d. Capital budget
- 4. Administrative Supervisor's Report**
 - a. Visit statistics
 - b. Policy review
 - c. Staffing/Administrative matters
 - d. Software/Training
- 5. Old Business**
- 6. New Business**
 - a. Annual pay rate review
- 7. Executive Session – for staff interview**
- 8. Committees**
- 9. Action items**
 - a. Set date/time for next meeting (4/12 7pm hybrid)
- 10. Adjournment**

Respectfully submitted by Kimberly Bennett, WVNPB Secretary