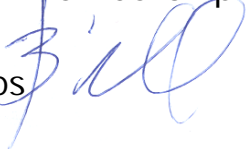


## Memorandum

To: Regional Council Membership

From: William C. Phipps 

Subject: Quarterly Regional Council Meeting

Date: July 12, 2010

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This quarter's Regional Council meeting will be held on [Thursday, July 29<sup>th</sup>, 2010 at the Court Restaurant in New Martinsville, WV.](#) The meeting will begin at 12:00 noon and a buffet lunch will be provided to the membership.

Please contact [Trina Donaldson at 304-242-1800 by noon on July 28<sup>th</sup>, if you PLAN TO ATTEND.](#)

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

W.C.P.

WCP/lk  
Encs.



# Bel-O-Mar/BOMTS/AAA Associate Board Meeting

*Thursday, July 29, 2010  
12:00 Noon  
Court Restaurant  
New Martinsville, West Virginia*

*Chairman: Robert Vincenzo*

## Agenda

1. Minutes of the April 29, 2010 meeting \*
2. Area Agency on Aging Report \*\*
3. Management Services Department Report
4. Resolution Approving Energy Efficiency and Conservation Block Grant Projects\*
5. Transportation Improvement Program Revision \*
6. Election of Officers \*
7. Old Business
8. New Business
9. Adjournment \*

\* Needs Action

\*\* May need Action

**11:45 a.m. - CEDS Committee Meeting**