



**AGENDA**  
 June 16, 2017  
 10:00 A.M.

Call to Order	
Approval of the Minutes of 03/1017	Oscar Bean
Financials	Penny Reardon

Commencement	Chuck Terrell
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Scholarships	FY 18	Chuck Terrell
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Grant	PHS	Grant County Bank
Hampshire	HHS	FNB Bank
Hardy	MHS	Summit Community Bank
Pendleton	PCHS	Pendleton Community Bank
Tucker	TCHS	Kingsford Coal
Nursing	Nellie Nelson \$10,000	

Eastern Initiatives	Chuck Terrell
Appalachian Foundation Dominion Foundation AARP 14K USDA Community Facilities HEPC Loan WVDO Community Advancement & Development	

Vision Planning	Automated Clearing House Network (ACH)	Oscar Bean Chuck Terrell
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Next meeting: TBD at 10:00am

Adjournment: