



## AGENDA – BOPARC MONTHLY MEETING

**Date:** May 8, 2024

**Time:** 3:00PM

Morgantown City Hall – Council Chambers  
389 Spruce Street - Morgantown, WV

### OPENING MATTERS

- Call to Order
- Establish Quorum
- Approval of April 10, 2024 Minutes

### CORRESPONDENCE

### ORAL COMMUNICATIONS

- **Public Comment** – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the agenda or other items of interest. BOPARC Meeting Policies, with information regarding public comment, can be reviewed at <http://www.boparc.org/boparc-meetings.html>
- **Presentation – WV Caring** - WV Caring is an independent, non-profit hospice in our area, and Sydney Stansberry, Volunteer and Outreach Service Coordinator, will be speaking about their expanding scope of care.

### FINANCIAL REPORTS

### EXECUTIVE DIRECTOR'S REPORT

**OLD BUSINESS:** N/A

### NEW BUSINESS

1. BOPARC 2024/2025 Budget

### GENERAL BOARD COMMENTS

**EXECUTIVE SESSION** - Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to acquisition and/or development of real estate in 1<sup>st</sup> Ward.

### ADJOURNMENT