



**Board of Governors
FULL BOARD
Emergency Meeting via Zoom**

<https://zoom.us/j/97851001903?pwd=a1ErR2pQQkJOV3Nidzk2T2JvY1h1UT09>

Meeting ID: 978 5100 1903

Passcode: 771033

Thursday, November 5, 2020

8:30 a.m.

AGENDA

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|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters <i>(Approval Required)</i> | Charles E. Jones, Jr. |
| V. Workforce Reduction Implementation <i>(Approval Required)</i> | Charles E. Jones, Jr. |
| VI. Adjournment | Charles E. Jones, Jr. |