



**Board of Governors
FULL BOARD**

**Zoom Link
Meeting ID: 815 5631 5762**

**Tuesday, October 4, 2022
1:00pm**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of ByLaws (<i>Action Required</i>) | Mark Kelley |
| V. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) <ul style="list-style-type: none"><i>Discussion Regarding Personnel Grievance</i> | Mark Kelley |
| VI. Adjournment | |