



**Board of Governors  
Annual Meeting  
Erickson Alumni Center  
Thursday, June 12, 2025  
9:00 a.m.**

**AGENDA**

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I.	Call to Order	Mark Kelley
II.	Roll Call	Crystal Walker
III.	Special Recognitions	Mark Kelley and Ericke Cage
IV.	Verification of Appropriate Notice of Public Meeting	Mark Kelley
V.	Approval of May 15, 2025 Meeting Minutes ( <i>Action Required</i> )	Mark Kelley
VI.	Chairman's Remarks	Mark Kelley
VII.	Election of Officers ( <i>Action Required</i> )	Mark Kelley
VIII.	Approval of FY26 Meeting Dates ( <i>Action Required</i> )	Mark Kelley
IX.	Possible Executive Session under the Authority of West Virginia Code §6-9-A-4 to Discuss Legal, Personnel, and Property Matters ( <i>Action Required</i> )	Mark Kelley
X.	Adjournment	Mark Kelley