



**Board of Governors
Emergency Meeting
Via Zoom
<https://zoom.us/j/97356859955?pwd=Q6PX7rv3T0iksE4w1zTiyD8WxBaMBK.1>
Meeting ID: 973 5685 9955
Passcode: 098980
Wednesday, October 1, 2025 - 8:30 a.m.**

AGENDA

-
- | | |
|--|-----------------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Possible Executive Session under the Authority of West Virginia Code §6-9-A-4 to Discuss Legal, Personnel, and Property Matters | Ian Flores |
| V. Potential Motion on Executive Session Item | Ian Flores |
| VI. Adjournment | |