



**Board of Governors  
Emergency Meeting  
via Zoom**

**<https://zoom.us/j/99553474523?pwd=9ULhtQcAQ8ai8Cht0aleHmpw79fBwM.1>**

**Meeting ID: 995 5347 4523 | Passcode: 682238**

**Friday, March 20, 2026 – 10:30 a.m.**

**AGENDA**

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|-------------|--|----------------|
| <b>I.</b>   | <b>Call to Order</b>   | Ian Flores     |
| <b>II.</b>  | <b>Roll Call</b>   | Crystal Walker |
| <b>III.</b> | <b>Verification of Appropriate Notice of Public Meeting</b>  | Ian Flores     |
| <b>IV.</b>  | <b>Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Legal Matter</b> <i>(Approval Required)</i> | Ian Flores     |
| <b>IV.</b>  | <b>Possible Motion Pertaining to Executive Session Discussion</b> <i>(Approval Required)</i>   | Ian Flores     |
| <b>VI.</b>  | <b>Adjournment</b>   | Ian Flores     |