Board of Governors  
FULL BOARD  
Via Zoom  
https://zoom.us/j/95315878065?pwd=V1p1WGJGUK5MSWdjdk9oRE9hTU80UT09  
Friday, March 26, 2021  
9:00 a.m.  

AGENDA  

I. Call to Order  

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 (Action Required)  
Charles E. Jones, Jr.  

V. Approval of Board Resolution and Purchase/Sale Agreement (Action Required)  
Charles E. Jones, Jr.  

VI. Approval of Term Sheet (Action Required)  
Charles E. Jones, Jr.  

VII. Approval of Debt Policy (Action Required)  
Charles E. Jones, Jr.  

VIII. Adjournment  
Charles E. Jones, Jr.