



**Board of Governors
FULL BOARD
Via Zoom**

<https://zoom.us/j/95315878065?pwd=VlpIWGJGUk5MSWdjdk9oRE9hTU80UT09>

**Friday, March 26, 2021
9:00 a.m.**

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| 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 (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Approval of Board Resolution and Purchase/Sale Agreement (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VI. Approval of Term Sheet (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VII. Approval of Debt Policy (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VIII. Adjournment | Charles E. Jones, Jr. |