



**Board of Governors
EXECUTIVE COMMITTEE
Tuesday, November 15, 2022
11:00 am**

<https://us06web.zoom.us/j/83911456167>

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| 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>) <ul style="list-style-type: none">To discuss time sensitive personnel matter and potential litigation from a former employee | Mark Kelley |
| V. Adjournment | |