



Monday, January 31, 2022 Time: 11:30AM

Location: Zoom enabled

SPECIAL MEETING AGENDA

OPENING MATTERS

- Call To Order

- Establish Quorum

EXECUTIVE SESSION - Executive Session: Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).

ADJOURNMENT

ZOOM Information:

<https://us02web.zoom.us/j/84146867877?pwd=ZjVrQVg2V1I2ZXlVTGVwbFdad2hBZz09>

Meeting ID: 841 4686 7877

Passcode: 313252

One tap mobile

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