

Hope Scholarship Board – Committee on Appeals
Virtual Meeting Via Microsoft Teams*

Special Meeting
Monday, March 4, 2024, 2:00 pm

AGENDA

- I. Introductions/Roll Call – Call to Order
- II. Approval of minutes from January 25, 2024 meeting
- III. Review and consideration of applicant appeals – This agenda item involves an Executive Session as provided in W.Va. Code §6-9A-4(b)(12), which states a public agency may hold an executive session if there is discussion of “...any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code.” The committee majority must vote to have an executive session.
- IV. Review and consideration of reimbursement appeals – This agenda item involves an Executive Session as provided in W.Va. Code §6-9A-4(b)(12), which states a public agency may hold an executive session if there is discussion of “...any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code.” The committee majority must vote to have an executive session.
- V. Review and consideration of Draft Procedures for Termination and Disqualification Appeals – This agenda item involves an Executive Session as provided in W.Va. Code §6-9A-4(b)(12), which states a public agency may hold an executive session if there is discussion of “...any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code.” The committee majority must vote to have an executive session.
- VI. Future Meetings
- VII. Adjournment

***Below is the link for members of the public that wish to attend**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTdkNmEyOWItYjY1Yy00YWY1LWlwYTUtNDQ2ODFjYTA1N2Vi%40thread.v2/0?context=%7b%22Tid%22%3a%22fc94f18b-f843-4fb4-98d1-d83329fc0c2c%22%2c%22Oid%22%3a%22f93f78b6-5953-42cf-9187-dd60983a8d54%22%7d