

Hope Scholarship Board
322 70th Street, SE – 2nd Floor Conference Room
Charleston, WV 25304

Regular Meeting
Friday, December 10, 2021 2:00 pm

AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Adoption of By-Laws
- III. Appointment of a Secretary to the Board
- IV. Creation of Subcommittee on Legislative Rules
- V. Vendor Selection Process and Authorization for the Treasurer to Enter into an Agreement upon Selection
- VI. Other Business
 - Legal Matters – This agenda item may involve an Executive Session as provided in W. Va. Code §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1990)]. The Board majority must vote to have an Executive Session. (No action will be taken in Executive Session).
- VII. Future Meetings
- VIII. Adjournment