

Hope Scholarship Board
315 70th Street, SE – 2nd Floor Conference Room
Charleston, WV 25304

Special Meeting
Tuesday, December 12, 2023, 2:00 PM
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the August 9, 2023, Meeting
- III. Consideration of Subcommittee Report
- IV. Hope Scholarship Program Update
- V. Consideration of Hope Scholarship Annual Report
- VI. Consideration of amendment to the Board’s legislative rule, 112 CSR 18
- VII. Consideration of application windows and deadlines
- VIII. Consideration of final file of Board’s bylaws and procedures, 112 CSR 19
- IX. Consideration of qualified expense requests pursuant to W.Va. Code §18-31-7(12)
- X. Consideration of reimbursements for specialized musical instruments
- XI. Consideration of late application requests - This agenda item may involve 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 Board majority must vote to have an executive session.
- XII. Consideration of Hope Scholarship Board inquiries and audits into potential misconduct - This agenda item may involve an Executive Session pursuant to West Virginia Code §6-9A-4(b)(7), which states that a public agency may hold an executive session “to plan or consider an official investigation or matter relating to crime prevention or law enforcement.” The Board majority must vote to have an executive session.
- XIII. Consideration of board action relating to Hope Scholarship Program audits into potential misconduct.

XIV. Future Meetings

XV. Other Business

XVI. Adjournment

*Below is a link for the members of the public who wish to attend the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njk0ZDNjMWUtNzc1Ny00ZmJiLTk0MDUtODYwOGE3OWJjOTFk%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