

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

Special Meeting  
Monday, December 9, 2024 2:00 PM  
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the November 12, 2024, Meeting
- III. Hope Scholarship Program Update
- IV. Consideration of the Hope Scholarship Program 2023-2024 Annual Report
- V. Consideration of qualified expense requests pursuant to W.Va. Code §18-31-7(a)(13). This agenda item may result in an amendment to Board’s Non-Qualifying Expense List and/or Reimbursement Policy.
- VI. Future Meetings
- VII. Other Business
- VIII. 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\\_YmVkZTBkOWQtZDIkYS00ODJkLTg1OTUtNTQ5NjA1N2MyZTkx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmVkZTBkOWQtZDIkYS00ODJkLTg1OTUtNTQ5NjA1N2MyZTkx%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)