

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

Regular Meeting
Tuesday, February 8, 2022 10:00 am

AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the December 10, 2021 Meeting
- III. Legislative Rules Subcommittee Report and Consideration of Legislative Rules
- IV. Discuss pending lawsuit *T. Beaver et. al. v. R. Moore et. al.* with counsel - 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).
- V. Future Meetings
- VI. 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_MmVjOThkNjAtNzQ3Zi00NWFILTkxYjAtZTE2NjY3ODJkMTcy%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