

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

Regular Meeting  
Monday, June 5, 2023 2:00 PM  
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the December 1, 2022 Meeting
- III. Hope Scholarship Program Update
- IV. Consideration of late applications for 23-24 school year - 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.
- V. Delegation of authority to approve or deny future late application requests to Hope Scholarship Board staff
- VI. Ratification of technology purchase limits in MyScholarShop
- VII. Delegation of authority to approve or deny future reimbursement requests to Hope Scholarship Board staff
- VIII. Procedures for Suspected Fraud - 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.
- IX. Future Meetings
- X. Adjournment

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

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Phone Conference ID: 139 287 765#