

## **December 2024 Executive Committee Meeting Agenda**

Dec 10th 2024 9:00am - 10:30am

Teams

Join the meeting now

Meeting ID: 241 407 513 444

Passcode: m9YnJ4

A. Call To Order Jennifer Kinty 9:00am

B. Information Item: Bookstore Proposal Michael Davis

C. Executive Session

Under the Authority of West Virginia Code§6-9A-4(b)(11) to consider pending litigation

Under the Authority of West Virginia Code §6-9A-4(b)(6) to discuss material the disclosure of which would constitute an unwarranted invasion of an individual's privacy.

D. **Adjournment** Jennifer Kinty

END 10:30am

Jennifer Kinty