

AGENDA
BOARD OF GOVERNORS' MEETING
MARCH 12, 2020, 5:30 P.M.
LOCATION: BOARD ROOM, FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV



I. CALL TO ORDER

II. POSSIBLE EXECUTIVE SESSION

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

A. Personnel Matters Regarding Critical Vacant Positions

III. ADJOURNMENT

NEXT MEETING: APRIL 16, 2020, 9:00 A.M.
LOCATION: BOARD ROOM, 3RD FLOOR FALCON CENTER
1201 LOCUST AVENUE, FAIRMONT, WV