



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, May 14, 2026; 4:00 PM**

<https://meet.google.com/vje-dqip-cxu?hs=122&authuser=0>

1. Call to Order Charlie Cole
  
2. Executive Session Charlie Cole
  - a. Discussion of Personnel/Employment Issues
  - b. Discussion of Legal Matters
  - c. Discussion of Potential Real Estate Matters
  - d. Discussion of Other Matters permitted under W.Va. Code 6-9A-4
  
3. Adjourn Charlie Cole