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**Wednesday, March 17, 2021 Time: 12:00PM Location: Zoom enabled**

**SPECIAL MEETING AGENDA**

**OPENING MATTERS**

* Call To Order
* Establish Quorum

**EXECUTIVE SESSION - Executive Session: Pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).**

**ADJOURNMENT**

**ZOOM INFORMATION:**

**https://us02web.zoom.us/j/83206659062?pwd=a0FWV1BPTmdYRXlQVFZ6YW04TzZmUT09**

**Meeting ID: 832 0665 9062**

**Passcode: 782514**