

AGENDA

- Call to order-- 11:00 a.m.
- First order of business — Public comment period
- Second order of business — Executive Session
 - Issue 2016#02 Complaint
 - Issue 2012#05 Consent Agreement
 - Issue 2016#03 Licensure Applicant
- Third order of business — Approve Nov 4, 2016 minutes
Review Nov 4, 2016 minutes
- Fourth order of business — Purchase Card purchases – Nov through Dec 2016
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
 - Election of officers
 - Renewal update
 - Renewal of Tekswift contract
 - Purchasing inspection
 - WVOTA member questions
- Seventh order of business — Approve invoices rec’d since Nov 4, 2016
 - Invoice list is available for review at Board office
- Eighth order of business — General correspondence rec’d since Nov 4, 2016
- Ninth order of business — Schedule 2017 Board meetings
- Tenth order of business — Sign licensure applications