

WVSOM Board of Governors

Regular Meeting

Friday, April 25, 2025 – 10:00 am

Teleconference Information: 1-844-621-3956 (Toll Free)

Access Code: 263 375 67360

Password: 75687966

- I. **Call to Order/Roll Call/Quorum, and Mission Statement**
- II. **Introductions**
- III. **Approval of Minutes**
 - A. March 28, 2025
- IV. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)
 - A. Approval of Graduates
- V. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)
- VI. **Next Meeting Date** – Friday, June 13, 2025 (*John Manchin, II, D.O. Conference Center*)
- VII. **Adjournment**