BOARD MEETING AGENDA

REGULAR MEETING

Thursday – January 16, 2020 at 1:00 PM WV Division of Corrections and Rehabilitation 1409 Greenbrier St. Charleston, WV 25311

I.	CALL TO ORDER:	Tim McCormick, Chairman
II.	ROLL CALL OF MEMBERS:	Betsy Jividen, Board Secretary
III.	APPROVAL OF PREVIOUS QUARTERLY BOARD MEETING MINUTES: Held on July 8, 2019 – WVDCR Central Office, Charleston, WV	
IV.	COMMISSIONERS UPDATE:	Betsy Jividen, DCR Commissioner
V.	BOND DISCUSSION:	
VI.	NEW OR UNFINISHED BUSINESS:	
VII.	NEXT BOARD MEETING:	

VIII.

ADJOURNMENT: