SkillsUSA West Virginia Board of Directors Agenda

August 17, 2022 at 3pm

1. Call Meeting to Order \_\_\_\_
2. Minutes of previous meeting
3. Motion to approve the previous minutes
4. Treasures Report
5. Motion to receive Treasurers report
6. Old Business
8. New Business
9. 2022 SLSC Update
10. 2022 NLSC Update
11. State Officer Update
12. National Board Election
13. FY Audit
14. Updated Constitution
15. Future Planning
16. FLC
17. CLA
18. 2023 SLSC

1. Action Items/Decisions
2. Awards Policy
3. Transportation Policy
4. Supervision Policy
5. Code of Ethics Policy
6. Confidentiality & Conflict of Interest Policy
7. Past Due Accounts Policy
8. Additions to Board of Directors (Alumni & student President)
9. Management Grant
10. 2022-2023 Budget
11. ENPICA Insurance
12. Tonia Fry annual stipend
13. 2022-2023 Annual Stipends
14. Public Comments

Adjournment \_\_\_\_\_\_\_

\*If any member of the public would like added to the virtual Teams meeting, please contact Melissa Wilkinson at [mwilkinson@k12.wv.us](mailto:mwilkinson@k12.wv.us)