



MINUTES
REGULAR MEETING
OF
WEST VIRGINIA JOBS INVESTMENT TRUST

March 21, 2024

A meeting of the West Virginia Jobs Investment Trust was held at 11:57 a.m. on March 21, 2024, at the WV Economic Development Authority Conference Room, Northgate Business Park, 180 Association Drive, Charleston, WV. Those participating were:

WVEDA BOARD MEMBERS:

Larry Pack, Chairman
Brent Wilmoth (Video Conference)
Matthew Irby
Robert Hartley
Douglas Ritchie
Roberta Robinson Olejasz (Video Conference)
Vicki Dunn-Marshall (Video Conference)
Steve Bohman, Proxy (Video Conference)
Eric Hall (Video Conference)
*Eric Nelson (Teleconference)

WVJIT STAFF:

C. Andrew Zulauf, Executive Director
Nathan Polk, Investment Manager
Jennifer Crouch, Administrative Assistant

ABSENT MEMBERS:

Riley Moore
*Delegate Clay Riley

* Non-voting Members

OTHERS:

Kris Warner, WVEDA Executive Director
Steve Webb, WVEDA Associate Director
Taylor Cole, WVEDA Accountant
Samantha Batten, WVEDA Administrative Assistant
Chris Alder, WVEDA General Counsel
William Herlihy, Spilman Thomas & Battle, representing WVJIT

MEMBERS OF THE PUBLIC:

None

Chairman Pack confirmed a quorum and called the meeting to order. The agenda for the meeting and action taken consisted of the following:

I. MINUTES

A motion was made by Mr. Hartley to approve the minutes of the February 15, 2024 meeting of the WVJIT. The motion was seconded by Mr. Irby and unanimously carried.

II. TREASURER'S REPORT

A motion was made by Mr. Wilmoth to approve the WVJIT treasurer's report for February 29, 2024. The motion was seconded by Mr. Irby and unanimously carried.

III. EXECUTIVE SESSION

Mr. Hartley made a motion to move the Board into executive session to consider certain matters involving confidential, commercial, financial, and/or personal information relating to investments or prospective investments of the West Virginia Jobs Investment Trust, pursuant to West Virginia Codes §12-7-11 and §6-9A-4." The motion was seconded by Mr. Irby and unanimously carried.

IV. RETURN TO GENERAL SESSION

A motion was made by Mr. Hartley to return to general session. The motion was seconded by Mr. Wilmoth and unanimously carried.

A. Appalachian Investor Alliance

Chairman Pack called for a motion to consider approval of a Consulting contract with Appalachian Investor Alliance. Mr. Irby made a motion to approve. The motion was seconded by Mr. Hartley and unanimously carried.

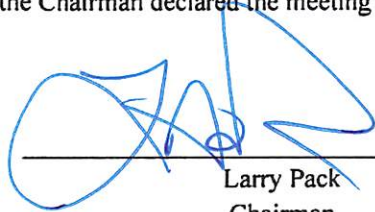
V. OTHER BUSINESS

A. WV Capital Access Program Update

Mr. Polk updated the Board on the progress of the SSBCI WVCAP Program. He informed the Board that the WVCAP update that is in their board packages has been updated through the end of February. He informed the Board that as of February 29th, 65 transactions have been approved, representing 386 created jobs and 982 retained jobs across 24 counties in West Virginia.

VI. ADJOURN

There being no further business, Mr. Irby made the motion to adjourn. Mr. Hartley seconded the motion and without objection, the Chairman declared the meeting adjourned.



Larry Pack
Chairman



Jennifer Crouch
WVJIT Administrative Assistant