



MINUTES
SPECIAL MEETING
OF
WV CAPITAL ACCESS PROGRAM COMMITTEE

August 30, 2024

A meeting of the West Virginia Capital Access Program Committee (WVCAP) was held by teleconference on Friday, August 30, 2024 at 9:15 a.m. at the WV Economic Development Authority located at 180 Association Drive, Charleston, WV. The meeting was called to order at 9:16 a.m. A quorum was confirmed. Those participating were:

MEMBERS:

Steve Johnson, SBDC
Marten Jenkins, PCAP
C. Andrew Zulauf, Executive Director,
(Proxy for Steve Webb)

WVJIT STAFF:

Nathan Polk, Investment Manager
Ben Adkins, Investment Analyst
Courtney Lewis, Administrative Assistant

OTHERS:

Debra Lee Allen, Counsel; Spilman Thomas & Battle, representing WVJIT

MEMBERS ABSENT:

Steven Webb, WVEDA
Nora Myers, WBC
Mike Graney, WVDED (Ex-Officio)

IV. WVCAP UPDATE REPORT

Mr. Polk updated the Committee on WVCAP documentation training progress with program participants.

V. OTHER BUSINESS AND ADJOURNMENT

The next WVCAP committee meeting is scheduled for September 24, 2024 at 1:00 p.m.

MOTION – Adjournment

There was no further business for discussion. Mr. Zulauf made a motion to adjourn. Mr. Jenkins seconded the motion, and the meeting adjourned at 9:47 a.m.



Andrew Zulauf
Chairman



Courtney Lewis
Administrative Assistant