

WEST VIRGINIA JOBS INVESTMENT TRUST

**BOARD OF DIRECTORS MEETING
AGENDA**

April 17, 2025

- I. ♦ MINUTES – February 20, 2025
- II. ♦ TREASURER’S REPORT
- III. EXECUTIVE SESSION
 - A. AmeriCarbon Enterprises, LLC Investment Proposal
 - B. Endolumik, Inc. Investment Proposal
 - C. EcoC2 Industries, LLC Investment Proposal
 - D. Fides Food Service Solutions, LLC Investment Proposal
- IV. ♦ RETURN TO GENERAL SESSION
- V. OTHER BUSINESS
 - A. WVCAP Update
 - B. WVJIT Pipeline Report
- VI. ♦ ADJOURN

♦ = Action Required