

WEST VIRGINIA JOBS INVESTMENT TRUST

**BOARD OF DIRECTORS MEETING
AGENDA**

August 20, 2026

- I. ♦ MINUTES – July 16, 2026**
- II. ♦ TREASURER’S REPORT**
- III. ♦ EXECUTIVE SESSION**
 - A. July 31, 2026 Management Report & Financial Statements
 - B. Executive Director Position & Internal Delegations
 - C. WVCAP Committee Bylaws Amendment
- IV. ♦ RETURN TO GENERAL SESSION**
- V. OTHER BUSINESS**
 - A. WVCAP Update
- VI. ♦ ADJOURN**

♦ = Action Required