

# AGENDA

## May 1, 2026

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Approve February 6, 2026 minutes  
Review February 6, 2026 minutes

--Third order of business — Purchase Card purchases – 1/16/26 through 4/15/26

--Fourth order of business — Treasurer's report

--Fifth order of business — OT Compact update

--Sixth order of business — New Business  
- Select boardroom chairs from WVICI  
- 2026 Rule filing  
- Copier contract  
- Safety Policy, Driver Training, Confidentiality Stmts  
- FY27 Expenditure Schedules

--Seventh order of business — General correspondence / bills paid since Feb 2026

--Eighth order of business — 2026 Board meeting dates (8/21, 11/4)

--Ninth order of business — Executive Session  
- Licensee issue  
- Issue 2026#01

--Tenth order of business — eSign licensure applications