

**BOARD MEMBERS**

*Dennis Lewis, President*  
*David Bowyer, Vice President*  
*Jenna Misiti\*, Secretary*  
*James Rucker \**  
*John J. Bernabei*  
*Sam Kapourales*  
*Rob Duncan*  
*(\*Public Member)*

**STAFF**

*Michael L. Goff*  
*Executive Director &*  
*CSMP Administrator*

*John P. Smolder*  
*CFO/COO*

*Matthew D. Morris*  
*General Counsel*

**Office Address**

*1207 Quarrier Street, 4<sup>th</sup> Floor*  
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*(304) 558-0558*  
*(304) 558-0572 (fax)*

**AGENDA**

**Wednesday, April 16th, 2025**

**11:00 a.m., Board Conference Room, Charleston, WV**

Call to Order; Open Meeting with Prayer

1. Review and approve responses to Governor Morrissey's EOs 1-25 and 6-25.

Adjourn.

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