

**BOARD MEMBERS**

*David Bowyer, President*  
*Jenna Misiti\*, Vice President*  
*James Rucker\*, Secretary*  
*Dennis Lewis*  
*Rob Duncan*  
*Brian Sayre*  
*(\*Public Member)*

**OFFICE ADDRESS**

*1207 Quarrier St.*  
*4th Floor*  
*Charleston, WV 25301*



**STAFF**

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

*John Smolder,*  
*CFO/COO*

*Matthew D. Morris,*  
*General Counsel*

**CONTACT**

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**AGENDA**

**Board Meeting, Friday, April 27, 2026, at 11:00 A.M This meeting is online via videoconference. Access information is as follows:**

<https://us02web.zoom.us/j/85926500331?pwd=3q34Y18kHuKDnccMW4XLBnGor4hqaF.1>

Meeting ID: 859 2650 0331

Passcode: 448933

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Call to Order

1. Review and approve the FY2027 budget.

Adjourn.