





official record by including such action in the record of the next regularly scheduled Board meeting.

4.1.6.3 Any meeting of the Executive Committee at which binding action is taken shall adhere to all provisions of West Virginia Law.

4.2 Board Governance and Human Resources Committee

4.2.1 Salary, wage, and benefit policies;

4.2.2 Personnel policy matters, including without limitation, affirmative action, equal employment opportunity, and compliance with other state and federal laws;

4.2.3 Collect nominations for future Board members for submission to thefor future







providing that notice of the meeting specifies that adoption, amendment, or repeal of the bylaws is to be