

West Virginia First Foundation Region 2

Agenda

September 25, 2025

1PM

400 W. Stephen Street Suite #208

Martinsburg, WV 25401

I. Call to Order

II. Roll call and introduction of representatives.

III. Establishment of a quorum

IV. Nominations for election to the Board of the West Virginia First Foundation.

VI. Nominees' presentation to voting representatives and Q/A.

VII. Consideration/discussion of Nominees.

VIII. Roll call vote to select Regional Board Member (majority needed based on weighted votes).
Multiple rounds if necessary to reach a majority.

IX. Adjournment.