

## **Meeting Agenda**

### **West Virginia Public Employees Grievance Board**

1596 Kanawha Boulevard, East

Charleston WV 25311

December 2, 2013 1:00 p.m.

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1. Roll call to establish quorum
2. Approve minutes of August 13, 2013 meeting
3. Financial Report
4. Administrative Reports
5. Authorize Director to sign leases on behalf of the Board
6. Approve Fiscal Year 2013 Annual Report
7. General Discussion of the Board
8. Public Comments
9. Schedule next meeting
10. Adjourn