

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100

Charleston, West Virginia 25311-1688

Phone: (304) 558-3572

Agenda – February 10, 2012

- (1) Call to Order**
- (2) Introduction of Members and Guests**
- (3) Approval of Minutes - Meeting January 20, 2012
(as previously circulated)**
- (4) Report of the Treasurer**
- (5) Old Business**
- (6) New Business:**
 - (A) Presentation from Sue Ann Lipinski, Acting Information Services Director
WV Office of Technology
Potential Licensing Software for Boards**
 - (B) Fees Charged to Boards by Information Services and Technology/Office of
Technology**
 - (C) Legislative Issues**
- (7) Miscellaneous - Member Concerns**
- (8) Election of Officers**
- (9) Potential Utilization of Services of Outgoing President for Association Website
Maintenance and Legislative Tracking**
- (10) Future Meeting Dates**
- (11) Adjournment**