## WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS 101 Dee Drive, Suite 100 Charleston, West Virginia 25311-1688 Phone: (304) 558-3572

Proposed Agenda – February 4, 2015 1:00 PM

- (I) Call to Order
- (2) Introduction of Members and Guests
- (3) Approval of Minutes Meeting December 2, 2014
- (4) Treasurer's Report
- (5) Old Business
  - **A** Exemption letter to Purchasing Division
  - B. Meeting with Attorney General's Office re: Billing to Boards for Services
- (6) New Business:
  - A. wvOASIS Discussion of Progress, Issues, Concerns, etc.
  - B. Legislative Issues from 2015 Session
- (7) Miscellaneous Member Concerns
- (8) Future Meeting Dates
- (9) Adjournment