



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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BOARD MEETING AGENDA

Thursday, November 12, 2020 at 2:00PM

- 1. Call Meeting to Order**
- 2. Approve Board Meeting Agenda**
- 3. Ethics – 2:00PM**
 - a. 06-FY-2020 – Review to close**
 - b. 07-FY-2020**
 - c. 08-FY-2020 – Review to close**
 - d. 09-FY-2020 – Review to close**
 - e. 10-FY-2020 – Review to close**
 - f. 01-FY-2021 – Review to close**
 - g. 02-FY-2021**
- 4. Finance – 3:00PM**
 - a. July 2020**
 - b. August 2020**
 - c. September 2020**
 - d. Budget FY 2022**
- 5. Upcoming Meetings**
 - a. November 19, 2020 – Board Meeting**
 - b. February 11, 2021 – Committee Meeting**
 - c. February 18, 2021 – Board Meeting**
- 6. Adjourn**

NOTE:

Meetings will be Noticed five (5) business days in advance. The Agenda will be available 3 business days in advance. New agenda items may be added up to two (2) business days in advance. The Agenda will be available at the Board Office. The Board reserves the option to reorder the Agenda items at the beginning of the meeting.

ADA Notice: *The West Virginia Medical Imaging & Radiation Therapy Technology Board of Examiners is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act (ADA). Kindly notify the Board prior to the meeting for special accommodations*