

## **WVBOC Board Meeting**

### **Agenda**

**November 16, 2023**

Conference Call @ 2pm  
(605) 475-4844, Access Code 181771#

- Call to Order
- Mission Statement
- Approval of Minutes from Board Meeting held on August 3, 2023
- Investigative Officer's Report
- Old Business
  - Clarification of mandated hours (online and/or in-person) - illnesses
  - Draft policy specific to licensee's illness
- New Business
  - Approval of P-Card (purchasing card) expenditures for August, September, & October 2023; and review of Board's Cash Balance
  - Request from Brittany Canady to distribute survey to D.C.'s on behalf of Marshall University
  - Hypnosis & Biofeedback Email from Dr. Honacker
  - Executive Director's Report
  - Next Board Meeting is February 1, 2024, including the Jurisprudence Examination
- Adjourn