

WVASF Board of Directors

December 1, 2008

10:00 a.m. -12:00 p.m.

**Legal Aid Office
922 Quarrier Street
5th Floor Conference Room
Charleston**

Agenda

- ◇ Administrative Business
 - Review and Approval of Last Meeting Minutes (October 6, 2008)
 - Financial Report
 - Audit
 - Formal Adoption of Financial Management Policy
 - Discussion of IRS issue

- ◇ State EITC Update
 - November 17th event
 - Next steps

- ◇ EITC Update – Kelli Hinkle-Burgess

- ◇ Economic Sustainability Network Update
 - Survey
 - Next steps

- ◇ Other Discussion Items
 - Brochure
 - Website updates
 - Newsletter
 - Meeting schedule for 2009

- ◇ Adjourn