

AGENDA
Board of Trustees
February 18, 2019

- | | | |
|-------|-----------------------------------|------------------------------|
| I. | Call to Order | Kieran Shanahan
Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Kieran Shanahan
Chair |
| IV. | Motion for Closed Session | |
| V. | Closed Session | |
| VI. | Return to Open Session | |
| VII. | Actions Taken from Closed Session | |
| VIII. | Adjournment | Kieran Shanahan
Chair |