

AGENDA
Board of Trustees
October 29, 2019

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|------|----------------------|------------------------------|
| I. | Call to Order | Vern Davenport
Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Vern Davenport
Chair |
| IV. | Closed Session | |
| VII. | Adjournment | Vern Davenport
Chair |