

AGENDA
Board of Trustees
December 13, 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 | |
| V. | Actions Resulting From Closed Session | |
| VI. | Adjournment | Vern Davenport
Chair |