

**AGENDA**  
Board of Trustees  
April 13, 2017

- |      |                      |                                      |
|------|----------------------|--------------------------------------|
| I.   | Call to Order        | <b>Steve Jones</b><br>Chair          |
| II.  | Roll Call            | <b>Steve Duncan</b><br>Board Liaison |
| III. | Conflict of Interest | <b>Steve Jones</b><br>Chair          |
| V.   | Closed Session       |                                      |
| VI.  | Adjournment          | <b>Steve Jones</b><br>Chair          |