

**BOARD OF TRUSTEES
AGENDA**
December 6, 2020

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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. Resumption of Open Session | |
| VII. Adjournment | |