

AGENDA
Board of Trustees
December 2, 2021 at 1:00 p.m.

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|------|------------------------|------------------------------|
| I. | Call to Order | Scott Shook
Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Scott Shook
Chair |
| IV. | Closed Session | |
| V. | Return to Open Session | |
| VI. | Adjournment | Scott Shook
Chair |