

**AGENDA**  
Board of Trustees  
November 8 at 5:00 p.m.

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