

**AGENDA**  
Board of Trustees  
December 19, 2022 at 11:30 a.m.

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