

AGENDA
Board of Trustees
November 27, 2024 | 10:00 am

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| I. Call to Order | Jason Poole
Chair |
| II. Roll Call | Megan Ayers
Board Liaison |
| III. Conflict of Interest | Jason Poole
Chair |
| IV. Closed Session | |
| V. Return to Open Session | |
| VI. Actions Taken from Closed Session | |
| VII. Adjournment | Jason Poole
Chair |