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AGENDA

Virtual

**Monday, February 6, 2023
5:30 p.m.**

<https://meet.goto.com/280701221>

US Phone: +1 (872) 240-3412

Access Code: 280-701-221

- I. Call to Order and Determine Quorum
- II. Welcome to Guests
- III. Approval of Minutes
- IV. Additions as per Rules of Agenda
- V. Correspondence
- VI. Administrator's Report
- VII. Old Business
- VIII. Personnel
- IX. Legal
- X. New Business
- XI. Scheduling of Next Meeting
- XII. Adjournment

Note: If necessary, an Executive Session will be held after the completion of the regular agenda.