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**AGENDA**

Teleconference

Tuesday, February 15, 2022

5:30 p.m.

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

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