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Meeting ID:

Passcode: Meeting (6338464)

AGENDA

BOARD OF TRUSTEES MEETING

January 22, 2024

5:30 p.m.

Special Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Pledge of Allegiance
 - A. Robert Proctor
- IV. Limited Public Comment Regarding Agenda Items
- V. Process for Selection of Interviewees
- VI. Selection of Candidates to Interview
- IX. Public Comment
- X. Adjournment