

AGENDA

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**Board Meeting**

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Wednesday, October 16, 2019 ~ 2:00p.m. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Adoption of the Agenda
4. Approval of Consent Calendar - None
5. Executive Session
6. New Business – None
7. Old Business - None
8. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – December 3 - 4, 2019
9. Motion to Adjourn