

AGENDA

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**Board Meeting**

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Friday, June 26, 2020 ~ 8:30 a.m. ~ TELE-CONFERENCE  
1-888-585-9008  
Conference Room 637-224-742#  
Identify Yourself PRESS#

1. Call to Order
2. Welcome and Roll Call
3. Announcement of Prior Executive Sessions
  - a. June 17, 2020
    - i. CIO Search Discussion
  - b. June 19, 2020
    - i. CIO Search – Candidate Interview
    - ii. CIO Search – Post-interview Discussion
4. Old Business
  - a. CIO Appointment
5. New Business - NONE
6. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – July 28-29, 2020
7. Motion to Adjourn