



BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 15, 2018, 4:00 pm

<https://zoom.us/j/503417281>

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting Minutes from February 2018
4. Approval: Steve Goates as board CFO (Chief Financial Officer)
5. Approval: Jason Herndon as board CTO (Chief Technology Officer)
6. Governance Training
7. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
8. Action from Executive Session, if any
9. Adjournment