



BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING CANCELLED - NEVER HELD

March 15, 2018, 4:00 pm

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

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| 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 |