

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 17th 2019, 4:00 pm

<https://zoom.us/j/639987003>

1. Call to Order: Joshua Calls meeting to order.

2. Public Comment Period:

3. Consent Agenda: Approve Meeting Minutes from November

4. Administration Updates: Monthly Update

<https://docs.google.com/presentation/d/1buoHF020TLBJXvaJc-Z8M5Xhban7ISbuWyo8A-Wldls/edit>

5. Board and Committee Updates:

6. 2019/20 Calendar:

<https://drive.google.com/drive/u/0/folders/17G4hLDWY9IMtaeXMspTbxLVeE93dnzw?ogsrc=32>

7. Food Services Procurement Policy Approval :

<https://docs.google.com/document/d/1HEixZiVmvU6B0zyUBDikNWrZKzYZYxeEY1c0knZnRAQ/edit?usp=sharing>

8. Land trust: Discussion

<https://docs.google.com/document/d/18OLUoCxsM3Glgdt99bS-9aTnmdITe4wMP7CsLPBrYMw/edit>

. Upcoming Committee Meeting in the next 90 days:

. Adjournment