

BOARD OF TRUSTEES REGULAR MEETING AGENDA

January 16th, 2020, 4:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order:
2. Public Comment Period:
3. Consent Agenda: Approve Meeting Minutes from December https://docs.google.com/document/d/1ai9y_Oqgpahg55R6roEktLW2UbaRMZc8yGUQOaWitEU/edit
4. Administration Updates: Monthly Update https://docs.google.com/presentation/d/1PajtVvEB-deuov-yCcBIButZd-9GdQ3U-kikYKaZaVY/edit#slide=id.g2aa4c89416_0_6
5. CGA 20/21
6. Board Secretary: Bylaws state in Section 2.02. Provisions Relating to Directors. A. Number. The number of Directors may be established by the Board of Directors from time to time, but shall never be less than three (3) nor greater than nine (9).
7. Software RFP
. Upcoming Committee Meeting in the next 90 days:
. Adjournment