

Meeting Agenda



Date: January 25, 2021 Time: 8:30 – 9:00 a.m.

Location: Zoom

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Action Items
 - a. Approval of Agenda
 - b. Fill Vacant Positions
- **IV.** Announcements
 - a. Announcements
- V. Adjournment