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**Date: December 17, 2020**

**Time: 9 a.m.**

**Location: Zoom**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items**
	1. Approval of Agenda
	2. Fill Vacant Positions
	3. Lottery – Board Seat Terms
	4. Approval of Previous Minutes
	5. Election of Officers: Chair, Vice-Chair, Secretary
	6. Appoint Student Representative
	7. Review and Approve Public Comment Format
4. **Annual Board Training**
5. **Announcements**
	1. Announcements
6. **Adjournment**