

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**

14. FREQUENCY OF BOARD MEETING

ACTION ITEM

15. BOARD COMMENTS

16. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

BOARD CHAIR ELKINS

17. ADJOURNMENT

BOARD CHAIR ELKINS

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language**