

Board Meeting Agenda (Public)

September 23, 2021

11:30am – 1pm

1. Call to Order – Bill
2. Motion to include Senator Linda Lopez to participate in the Closed Session of the Meeting as a Guest – Bill and Board
3. Approval of July 23, 2021 Minutes (Open Meeting) – Bill and Board
4. Approval of Signature and Submission of Quarterly Reports – Bill and Board
5. Adjourn Open Meeting – Bill and Board
6. Begin Closed Meeting – Bill and Board
7. Motion to Adjourn – Bill