



Board Members:

Adebodun Ademoyo, Roxann Buck, Elizabeth Burns, Judy Davison, Arthur Kuckes, Matt McSherry, Schelley Michell-Nunn, Raymond Schlather, Bruce Tytler

November 19, 2020

**Board of Trustees Special Meeting/Board Retreat
Via Zoom Meeting Due to COVID19**

Agenda

1. Call to Order
2. Roll Call
3. Approve Revised 2020-2021 Board Meeting Dates and Other Important Dates
4. Fiscal Update from Interim CFO
5. Executive Session/Board Retreat
 - a. *For the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;*
6. Adjournment