



## ***Board of Directors Meeting***

<b>Event:</b> Board of Directors Meeting <b>Date:</b> June 5, 2020 <b>Time:</b> 8:15am Public Session – <i>USE DIAL IN NUMBER</i>	<b><u>DIRECTIONS</u></b> <b>Public Session Dial-in:</b> Dial: 800-820-4690 Passcode: 7104982
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### **AGENDA**

- Meeting Begins | Public Session
- Executive Session | Board Matters & Updates
- Strategic Plan
- Adjournment