

Remote (if needed): <u>celonis.zoom.us</u> ID: 92440614631 Passcode: sBF93JqB

1. Call Meeting to Order

2. Approval of Agenda

3. Public Comment

• On any item described within this notice: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.

4. Closed Session

• Personnel Issues (120 min)

5. Adjournment:

Next meeting TBD

ACTION

INFO/ACTION

ACTION



