

I. CALL TO ORDER

II. [ROLL CALL](#)

III. ACTION ITEM -

IV. ACTION ITEM -

V. PUBLIC COMMENT –

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM:

M

C. DISCUSSION ITEM:

The board will hear from the Executive Director and discuss the potential appointment of Ashley Depappa as the Coordinator for Government Advising

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT