



### **Board Agenda**

Special Closed Session to be held via Zoom  
Wednesday February 3rd 2021 at 4:00pm

- 1) Welcome:
- 2) Call to Order:
- 3) Approval of the Agenda:
- 4) Declaration of Conflicts of Interest:
- 5) Move into a closed session to discuss HR Personnel matters:
- 6) Move out of the closed session:
- 7) Next Meeting:
- 8) Adjournment: