

**BOARD OF TRUSTEES
AGENDA**

☐	Workshop	☐	Regular	☐	Special
--------------------------	----------	--------------------------	---------	--------------------------	---------

(A)

☐

Report Only

☐

Recognition

Presenter(s):**Briefly describe the subject of the report or recognition presentation.**

(B)

☐

Action Item

Presenter(s):**Briefly describe the action required.**

CALL MEETING TO ORDER

(C)

Funding source: Identify the source of funds if any are required.

(D)

Clarification: Explain any question or issues that might be raised regarding this item.

--