AGENDA ITEM I

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.