

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

1.B. Roll Call

2. BOARD OF TRUSTEE BUSINESS

2.A. Conduct Team Building Training as Required by Statute Provided by Moak, Casey & Associates; to Include Introduction to Strategic Planning Process

3. ADJOURNMENT

The meeting was adjourned at insert time under unanimous consent.

Presented to the Board of Trustees for approval on insert date. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.