

Board of Directors Meeting AGENDA Tuesday May 7, 2019 9:00 am Communications Office

via: <u>(857)216-6700</u>

Meeting ID: 293961- 4088

I. Welcome (Jessica M) (9:00)

- Roll Call / Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

• Executive Session: To discuss Personnel Matter

III. Adjournment