I. Call to Order

II. Public Comment (3 minute time limit per person)

III. Items Too Late for the Agenda

IV. Agenda Items
   a. CEO Evaluation Review--Debbie
   b. Bylaws Update
   c. Board Appointments
   d. Wayne’s Farewell
   e. Adopt a Trustee
   f. Orientation Final Agenda
   g. COVID Updates

V. Adjournment