

## **Board of Directors Meeting**

Time: February 4, 2022 @ 2:00 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 831 1500 5006 Passcode: 836227

### **Agenda**

1. Call to Order
2. Adoption of Agenda for February 4, 2022 meeting
3. Public Comments (*2 minutes per speaker; please state your name and address*)\*
  - *Speakers may not ask questions of Board Members.*
  - *Board Members may not engage speakers in discussion.*
  - *Disruptive behavior is not permitted.*
  - *Personal attacks aimed at students or staff are not permitted.*
  - *Obscene or defamatory language aimed at any Board Member is not permitted.*
4. Executive Session related to Board Appointment
5. Board Nominations (Action)
6. Adjorn

\*The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.