



## 2021-2022 Executive Board Meeting

**Topic:** Executive Board Meeting 21-19

**Date & Time:** Tuesday, January 11, 2022  
1:30 p.m.

**Place:** Remote, Microsoft Teams

**Items:**

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Closed Session Devarapalli
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)

**Objectives**

- 1) Adopt Agenda
- 2) Adopt Minutes
- 3) Approval
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13) Provide Information & Answer Questions
- 14) Unfinished/Other Business
- 15) Time of Next Meeting and Motion to Adjourn

**Motions**