



This meeting has no participants.

I. Call to Order

⌚ *Dr. Carol Clark*

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II. Approval of previous meeting's minutes

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III. Previous Meeting follow-up

IV. Update 1

⌚ *Donna Davies*

V. Update 2

⌚ *Donna Davies*

VI. Update 3

VII. Update 4

- Mickey Demo moved to to do something. Edward Evans seconded. 4 in favor, 1 opposed, 1 abstention. Motion carried.

VIII. New Business, Discussion Items & Votes

A. Item 1

1. Vote on Item 1

B. Item 2

IX. Adjourn