



AGENDA

BOARD OF TRUSTEES January 7, 2021 4:30 p.m.

Board Retreat

- I. <u>Call to Order</u>
- II. Review of Monitoring Report
- III. Review of End Statements Trustee Robert ProctorA. Proposed Revisions Dr. Steve Robinson
- IV. <u>End Statements Metrics</u> *Matt Fall*
- V. <u>Closing and Wrap up</u> Chair Hidalgo
- VI. Public Comment
- VII. Adjournment