



BOARD OF TRUSTEES
February 1, 2021, 5 pm
Sledge Board Room and Via Zoom
Agenda

- I. *Call to Order – Ethics Statement* Little

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

II.

III.

IV. *

V. *

VI.

XII.

XIII.

XIV.

XV.

XVI.

XVII.