

CALL IN NUMBER: (888) 585-9008
CONFERENCE ROOM #: 323-514-218

BOARD OF DIRECTORS MEETING AGENDA

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|---|----------------------|
| I. Welcome & Roll Call | Joe York, Vice Chair |
| II. Approval of Minutes (Tab 1) | Joe York, Vice Chair |
| III. Public Comment on Consent Agenda | Conference Line |
| IV. Action Items (Tab 2) <ul style="list-style-type: none">• Consent Agenda | Joe York, Vice Chair |
| V. Economic Impact Update | Dr. Jerry Parrish |
| VI. New Board Member Highlights (Tab 3) | Joe York, Vice Chair |
| VII. Vice Chairman's Report (Tab 4) | Joe York, Vice Chair |
| VIII. President & CEO Report | Jamal Sowell |
| IX. Public Comment | Conference Line |
| X. Closing Remarks & Adjournment | Joe York, Vice Chair |