



Board of Trustees Special / Emergency Webinar

March 12, 2020

5:30 p.m.

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|-----------------------------------|-------------------|
| 1. Welcome | Chris Farr, Chair |
| 2. Conflict of Interest Statement | Chris Farr, Chair |

Board Approval

- | | |
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| 3. Resolution – COVID-19 Flexibility (<i>Requires Vote</i>) | Chris Farr, Chair |
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Adjournment

Chris Farr, Chair