



Special Board of Directors Meeting
Thursday, January 21, 2021
Meeting 3:45 pm to 4:00 pm
Teleconference - Zoom Meeting ID: 922 2261 6076

Board of Directors: Steve Page – Chair, Teresa Norton – Vice Chair, Frank Chong – Secretary, Kate Jolley – Treasurer, Scott Bartley, Jeff Bricker, Dan Condron, Maggie Fishman, Doug Garrison, Suzy Marzalek, Jorge Servin, Kris Shear, Carolina Spence, Bill Traverso, Shirley Ward

Staff: J Mullineaux

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
3:45 pm	1. Call to Order	Steve Page	
	2. Public Comments An opportunity for the public to address the Board	Steve Page	
	3. Closed Session Personnel Appointment	J Mullineaux	Information
4:00 pm	4. Adjourn		