**Qr code

Description automatically generated**

**Date: January 25, 2021**

**Time: 8:30 – 9:00 a.m.**

**Location: Zoom**

1. **Call to Order**
2. **Roll Call; Establish Quorum**
3. **Action Items** 
   1. Approval of Agenda
   2. Fill Vacant Positions
4. **Announcements** 
   1. Announcements
5. **Adjournment**