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**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**