

Approved by _____ Denied/Abst. _____

3. Review and approve board development

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

J. Consent Items (Tsai)

1) HR -personnel -new hires

Moved _____ Seconded _____ Board Action _____

Approved by _____ Denied/Abst. _____

K. Adjourn

