

## BOARD OF TRUSTEES SPECIAL PUBLIC MEETING

## Public Agenda

Tuesday, October 31, 2023

10:00 a.m.

## WebEx Meeting

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Pledge of Allegiance
- V. Chairperson Blakeslee will appoint a Nominating Committee for the 2024 Election of Officers
- VI. Action by Board of Trustees Voting on 2024 Nominating Committee
- VII Open to the Public
- VIII. Close to the Public
- IX. Adjournment