

AGENDA

BOARD OF DIRECTORS' MEETING

July 24, 2020 10:00 AM to 10:30 AM

Via Zoom

Zoom Link:

<https://us02web.zoom.us/j/88524378700?pwd=NVPVRTIZOFhhNzhEdncxZWwhMnE2dz09>

- 1) Welcome 10:00 AM**
- 2) Open Meeting-Call to Order**
- 3) EXECUTIVE SESSION:**

Move to enter into executive session under Chapter 30 (A) Section 21 (a) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Dr. Donna Flaherty). Not to return to open session.

- 4) Adjourn**