

**Board of Trustees Meeting  
December 17, 2024  
10:30 am**

**Zoom Link:**

**AGENDA**

- |      |                                 |                                |
|------|---------------------------------|--------------------------------|
| I.   | Call to Order                   | Kristin Harper, Chair          |
| II.  | Roll Call                       | Tola Thompson<br>Board Liaison |
| III. | Public Comments                 |                                |
| IV.  | Executive Search Firm Selection | Chair Harper                   |
| V.   | Adjournment                     | Chair Harper                   |