

AGENDA

Appeals Committee

Board of Directors

July 2, 2020

10:00 a.m. – WebEx:

<https://peopleinc.webex.com/peopleinc/j.php?MTID=m0a45313444a06f63bd966006e6b3127a>

Via Teleconference 1-844-992-4726 access code: 1324360454

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|---------------------------------------|-------------|
| 1. Call to Order | Alice Meade |
| 2. Roll Call/Determination of Quorum | Alice Meade |
| 3. Public and Staff Present | Alice Meade |
| 4. Executive Session – Legal Matters | Alice Meade |
| 5. Certification of Executive Session | Alice Meade |
| 6. Actions From Executive Session | Alice Meade |
| 7. Adjournment | Alice Meade |

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