

AGENDA

Personnel Committee

Board of Directors

July 8, 2019

3:30 p.m. - teleconference

1-800-504-8071 pass code 6289188

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|------------------------------|---------------|
| 1. Call to Order | Tony Carter |
| 2. Roll Call | Amanda Ball |
| 3. Affirmative Action Plan | Rob Goldsmith |
| 4. Consent Agenda Exclusions | Tony Carter |
| 5. Other Business | Tony Carter |
| 6. Adjournment | Tony Carter |

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