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***Board of Trustees Business Meeting***

Tuesday, September 24th, 2019 3:30 p.m. – 5:00 p.m.

Chamber Building, 225 N Cruse Ave, basement conference room

**Board of Trustees**

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| Lee Shubert, Chair | Al Roy |
| Rex Seeley, Vice-Chair | Ryan Stavnes |
| Mark Roylance | Christopher Taleff |
| John Grant | Micky Zurcher, Executive Director |

Agenda

1. Welcome & Introductions
2. Public Comment
3. Work Session
   1. Creation Next Steps
      1. Impact
4. News & Announcements
5. Next meeting: October 8th, 2019 – 3:30 – 5:00 – joint meeting with DHI
6. Adjourn