

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, August 26, 2020, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the July 22, 2020 Meeting
- III. Comments by Visitors
- IV. New Business
  - a. Coronavirus Relief Grant \$25K
- V. Items Too Late for the Agenda
- VI. Remarks for the Good of the Order
- VII. Enter Executive Session (personnel matter)
- VIII. Exit Executive Session & Act on Executive Session Recommendations
- IX. Adjourn