



**Board Members:**

**Adebodun Ademoyo, Roxann Buck, Elizabeth Burns, Judy Davison, Arthur Kuckes, Matt McSherry, Schelley  
Michell-Nunn, Raymond Schlather, Bruce Tytler**

**November 4, 2020**

**Board of Trustees Meeting**

**Executive Session @ 4:00 p.m.**

**Via Zoom Meeting Due to COVID19**

**Agenda**

1. Call to Order
2. Roll Call
3. Executive Session
  - a. For the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
4. Adjournment