

**Special Meeting of the Board of Trustees**

**April 21, 2022, 9:30 a.m.**

**Via zoom**



**Trustees:**

*Mike Glenn, Chair*  
*Dwayne Johnson, Vice Chair*  
*Mike Maxwell*  
*Joe Floyd*  
*Claire Roney*

**ROLL CALL and DETERMINATION OF QUORUM**

**MODIFICATION TO AGENDA**

**PUBLIC FORUM**

**EXECUTIVE SESSION**

**ADJOURNMENT**

