



**Board Meeting – Special Session
Tuesday, December 22, 2020 @ 11 am
Rodriguez Annex**

Agenda

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| I. | Call to Order | Esvelt |
| II. | Acceptance of Agenda and Establishment of a Quorum | All |
| III. | Public Comment | |
| IV. | Grant Update | Jones, Innes |
| V. | Adjournment | Esvelt |

Upcoming Schedule

- December 23 – closed at 2 pm
- December 24 – closed at 2 pm
- December 25 – closed Christmas Day
- December 26 – open usual hours
- December 31 – closed at 2 pm
- January 1, 2021 – closed New Year's Day
- January 2, 2021 – open usual hours
- January 15, 2021 – closed MLK