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**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
May 3, 2023
Meeting at 3:30 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Discussion Item
 - a. Strategic Planning
- V. Closing Comments
- VI. Adjournment

Next meeting: Regular Meeting on May 22, 2023, at 6 p.m.