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Board Meeting
Tuesday, November 15, 2022
5:00 pm – 6:30 pm

Remote Access via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtILOgrZkRHk0V6Z2lKdz09>

Meeting ID: 966 288 4924 Passcode: TCGMeeting

Agenda

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| 5:30pm – 5:35pm | I. Welcome |
| 5:35pm – 5:40pm | II. Minutes- September 17, 2022* and October 11, 2022-Vote
<i>*due to an administrative error a re-vote is required</i> |
| 5:40pm – 5:50pm | III. Financial Report |
| 5:50pm – 6:05pm | IV. CEO Report |
| 6:05pm – 6:45pm | V. CAO Report- In Depth Academic Performance Review |
| | VI. Board Committees |
| | <ul style="list-style-type: none">• Building• DBEI• Education• Finance and Audit• Governance |
| 6:45pm – 6:55pm | |
| 6:55 pm – 7:00pm | VII. Other |