

SPECIAL CALLED BOARD MEETING JANUARY 30, 2023, 9:00 AM AGENDA

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEM
 Personnel Action
- V. DATE OF NEXT BOARD MEETING

 Next regular Board meeting will be on Tuesday, February 14, 2023, at 5:30 p.m.
- VI. ADJOURNMENT