

The time of this meeting has been changed to 9:30 a.m.

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| ▪ Call to Order | Dr. Clayton-Jeter |
| ▪ Emergency Egress | Dr. Carter |
| ▪ Nominees for Election of Board Officers <ul style="list-style-type: none">○ Chair○ Vice Chair | Dr. Clayton-Jeter |
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| ▪ Adjournment | |
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