

# Agenda



## Teleconference of the Board of Trustees Annual Meeting

Date: April 27, 2023

Time: 6:00 p.m.

Location: Zoom

### Invocation:

- I. **CALL TO ORDER:**
- II. **INVOCATION:**
- III. **AGENDA:**
  - a. April 27, 2023
- IV. **MINUTES:**
  - a. February 23, 2023
- V. **REPORTS:**
  - a. Nominations Committee Report
  - b. President Townsend Report
  - c. VP Ragan Report
  - d. Director Velazquez Report
  - e. Student Trustee Johnson Stanley Report
- VI. **ACTION ITEMS:**
  - a. Trustee voting for Officers
- VII. **OPEN FLOOR:**
- VIII. **Next Meeting:**

May 25, 2023, at 6 p.m.
- IX. **ADJOURN:**