**Board of Trustees Meeting Agenda**

June 17, 2020 at 4:30 PM

Via Conference/Video Call

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| **Agenda Item** | **Purpose** | **Action** | **Who** | **Time** |
| 1. Agenda and Minutes
 | Set, Review, Approve | Vote | Swanson | 2 mins |
| 1. CANO Transition Resolution
 | Review, Approve | Vote | Swanson | 15 mins |
| 1. Public Comment
 |  |  |  |  |
| 1. Adjournment
 |  |  |  |  |