

**BOARD OF TRUSTEES  
MEETING AGENDA  
REMOTE ACCESS VIA ZOOM**

**Monday, January 11, 2021  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks  
Introduction of New Board Members: Ms. Renee Clark and Pamela Gauvin, Esq.
3. Consent Agenda  
Consideration of Minutes of Board of Trustees Meeting for December 7, 2020