AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – December 2, 2020  Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – November 4, 2020  Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS

A. PROS Update  Brooke Bell, Director of PROS

B. Meet a PROS — TBD

VI. BOARD MEMBERS REMARKS

A. Comments from board members

VII. Future Meetings

A. Regular meeting, January 6, 2020, 5 p.m., WebEx

VIII. ADJOURNMENT  Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.