1. CALL TO ORDER
   a. Roll Call
   b. Flag Salute
   c. Establish Quorum
   d. Additions to Agenda

2. NEW BUSINESS
   a. Board Vacancy Interviews
      - Mike Conklin
      - Brooke Hames
      - Kristin Primmer
      - Nate Talbott

3. EXECUTIVE SESSION

4. ADJOURNMENT