

## Board Meeting Agenda – January 5, 2023

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### **Meeting Opening**

(5 Minutes)

- Recording of board member attendance

### **Request For Proposal (RFP) Process**

(5 Minutes)

- Discuss the RFP process and how best it should be conducted

### **SBD Committee Dates and Locations**

(5 minutes)

- Discuss when and where committees should be held

### **Other Business**

(5 Minutes)

- Time allotted for other business not on agenda

### **Public Comment**

(5 Minutes)

- Time allotted for public comment and questions

### **Closed Session to Review and Select Committee Members**

- Discuss committee applicants and select committee members

### **Adjournment**

- Formal adjournment of the meeting