



COUNCIL OF TRUSTEES REORGANIZATION MEETING
WEDNESDAY, SEPTEMBER 15, 2021
5:00 PM

Zoom: <https://calu.zoom.us/j/93698611706>
Phone: 646-558-8656 | Meeting ID: 936 9861 1706

AGENDA

- | | |
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| I. CALL TO ORDER | James Davis |
| II. RECORDING ATTENDANCE | Anna Stewart |
| III. NOMINATION AND ELECTION OF TEMPORARY CHAIR | James Davis |
| IV. PUBLIC COMMENTS | Temporary Chairman |
| V. PRESENTATION OF NOMINATIONS | Temporary Chairman |
| The following slate was presented to the Trustees on June 2, 2021: | |
| - James Davis, Chairman | |
| - Larry Maggi, Vice Chairman | |
| - Maria Dovshek, Secretary | |
| VI. ELECTION OF OFFICERS (ACTION ITEM) | Temporary Chairman |
| VII. ADJOURNMENT | |