Committee Members:
Anita G. Zucker (Chair), David Brandon, James W. Heavener, Marsha Powers, Jason J. Rosenberg, Ray Thomas

1.0 Call to Order and Welcome ................................................................. Anita G. Zucker, Chair

2.0 Roll Call.................................................................................................................. Board Team

3.0 Review Business Items for December 2019 Meeting...................... Anita G. Zucker, Chair

4.0 New Business ..................................................................................... Anita G. Zucker, Chair

5.0 Adjourn .............................................................................................. Anita G. Zucker, Chair