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| **Meeting of** **Board of Trustees Monday, January 27, 2025****6:00 pm****Boone Health Conference Room C** |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| **Approval of Consent Agenda:*** Board of Trustee Meeting Minutes – December 19, 2024
* December 2024 Trustee Financial Report
 | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: January 27, 2025**