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CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

2 - 5 1.

ACTION ITEMS

6 1. Request for Decision - Christmas Holiday Closure

INFORMATION PACKAGE

7 1. Chairperson's Report - Verbal
 2. Manager's Report

8 - 10 3. Financial Reports

11 - 15 4. Statistical Reports

16 - 17 5. Program Calendar

ROUND TABLE

ADJOURNMENT