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**AGENDA**

March 8, 2021 ♦ 6:00 p.m.  
Virtual Meeting Platform

**I. Call to Order – Dr. Andy Pushchak, Board President**

A. Roll Call:

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|--|---|---|
| <input type="checkbox"/> Mr. Jeremy Bloeser  | <input type="checkbox"/> Mr. Shawn Matson | <input type="checkbox"/> Mrs. Tara Pound    |
| <input type="checkbox"/> Mrs. Amanda Farrell | <input type="checkbox"/> Mr. Josh Paris   | <input type="checkbox"/> Mr. Marty Pushchak |
| <input type="checkbox"/> Mrs. Nicole Lee     |   | <input type="checkbox"/> Dr. Andy Pushchak  |

B. Approve Agenda

**II. Legal Advisement – Dr. Andy Pushchak**

LA – 1 (A) Appointment of Board Member for Vacated Position

- **Motion:** To approve the appointment of \_\_\_\_\_ as Board Member to serve the remaining term of office vacated by Julie Pikiwicz effective March 8, 2021.

**III. Other Items**

**IV. Adjournment**