

Board of Directors Meeting

Date: *Friday, August 7, 2020*

Location: CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

10:00 am - Call to Order

AGENDA

- I. Call to Order/Announcement of Compliance with the Open Meeting Law**
- II. Establish Quorum**
- III. Review and Approve Agenda**
- IV. Action Items (consent agenda):**
 - A. Approval of the minutes from the August 2, 2019 meeting
- V. Discussion**
- VI. Adjourn**