

## **SS/SC Meeting**

Friday, November 13, 2020 12:00 PM  
Virtual Meeting

1. **CALL TO ORDER, DECLARE A QUORUM, INVOCATION,  
AND PLEDGE**

2. **BOARD MISSION STATEMENT**

3. **PUBLIC PARTICIPATION AS ALLOWED BY POLICY BED  
(Limit to three minutes for each individual)**

4. **DISCUSSION/ACTION ITEMS**

4.A. Consider/Discuss Board Approval of the  
Continuity of Operations Plan.

5. **INFORMATIONAL ITEMS**

6. **CLOSED SESSION ITEMS**

6.A. Discussion of SS/SC concerns

7. **ADJOURN OR RECESS TO THE FOLLOWING DAY(S) FOR  
THE COMPLETION OF AGENDA ITEMS**

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Board Secretary