I. Call to Order and Determine Quorum
Presenter: Chair Carolyn King

II. Roll Call
Presenter: Chair Carolyn King

III. Declarations of Conflict of Interest
Presenter: Chair Carolyn King

IV. Public Comment
Presenter: Chair Carolyn King

V. Discussion and Possible Action on Minutes of November 05, 2021 Meeting
Presenter: Carolyn King, Chair

VI. Discussion and Possible Action for process to Nominate Slate of Officers for 2022 (Chair, Vice-Chair, and Secretary)
Presenter: Chair Carolyn King

VII. Adjournment
Presenter: Chair Carolyn King

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