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**Board Meeting**  
**Tuesday, November 15, 2022**  
5:00 pm – 6:30 pm

**Remote Access via Zoom:**

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtILOgrZkRHk0V6Z2lKdz09>

Meeting ID: 966 288 4924      Passcode: TCGMeeting

## Agenda

- |                  |  |
|------------------|--|
| 5:30pm – 5:35pm  | I. Welcome   |
| 5:35pm – 5:40pm  | II. Minutes- September 17, 2022* and October 11, 2022-Vote<br><i>*due to an administrative error a re-vote is required</i>                     |
| 5:40pm – 5:50pm  | III. Financial Report  |
| 5:50pm – 6:05pm  | IV. CEO Report   |
| 6:05pm – 6:45pm  | V. CAO Report- In Depth Academic Performance Review  |
|                  | VI. Board Committees   |
|                  | <ul style="list-style-type: none"><li>• Building</li><li>• DBEI</li><li>• Education</li><li>• Finance and Audit</li><li>• Governance</li></ul> |
| 6:45pm – 6:55pm  |  |
| 6:55 pm – 7:00pm | VII. Other   |