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**Board of Directors**

Rachél Lather, President  
Dr. Thomas R. LaHue, Vice-President  
Carla Christensen  
Dr. Bruce Daniels  
Dr. Bruce Jaffe

Ron Duncan, *General Manager*

Agenda

Documents:

[01-19-21 AGENDA.PDF](#)

Meeting Materials

Documents:

[01-19-21 BOARD PACKET.PDF](#)  
[01-19-21 BOARD CORRESPONDENCE.PDF](#)  
[01-19-21 BOARD MEETING PRESENTATION - ITEM 7.2.PDF](#)