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|----|---------------------------|--|
|    |                           | J. Cosier thanked the strategic plan design team and Liz Weaver for all their work, and the Board for their input, in the success of this project. |
| 2. | <b>Next Board meeting</b> | Tuesday May 25, 2021 4:00pm  |
| 3. | <b>Adjournment</b>        | <b>MOTION: That the meeting be adjourned at 5:05PM</b><br><b>Moved by: J. Cosier</b> <span style="float: right;"><b>Carried.</b></span>            |

**Approved by:**   
DocuSigned by:  
CFDE406BE0634A1...  
**Chair**  

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5/31/2021 | 1:05 PM EDT  

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**Date**

**Approved by:**   
DocuSigned by:  
3F56D2DD41C24B0...  
**Secretary**  

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5/28/2021 | 2:07 PM PDT  

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**Date**