

Meeting Agenda

Attendees:

I. Call to order

II. Roll call

III. Approval of minutes from last meeting

IV. Open issues

- a) 2020-2021 LT Purchases

V. New business

- a) 2019-2020 Reporting
- b) TSSA 2021-2022
- c) Upcoming Plan 2021-2022
 - i) Goals
 - ii) Purchases

VI. Adjournment

Facilitator Name adjourned the meeting at time

Minutes submitted by: Name

Minutes approved by: