|  |  |
| --- | --- |
| Commissioner Attendees:  | [ ]  Cross [ ] Dilworth [ ] Lloyd [ ] Segar [ ]  Shelton |
| HELC Staff Attendees:  | [ ]  Lee [ ]  Edwards [ ]  Turner [ ]  Tammara[ ]  Cook [ ]  Harris [ ]  Henry [ ]  Thomas  |
| Guest Attendees:  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| *Time* | *Topic* |
| *10 AM* | **CALL to ORDER****ATTENDANCE** |
|  | **COMMENTS** from the Public |
|  | **NEW BUSINESS*** *Next Work Meeting/Training Topics*
 |
|  | **OLD BUSINESS** |
|  | **REPORT OF THE BOARD CHAIR** |
|  | **REPORT OF THE EXECUTIVE DIRECTOR**  |
| *10;15 AM-until* | **EXECUTIVE SESSION (CLOSED TO PUBLIC)**Pursuant to 2-575 (b)(12), (b)(4)(A), and (b)(10) the Board will enter into executive session to receive training and professional development and to consult with its attorney to obtain legal advice. |
|  | **ANNOUNCEMENTS** |