|  |  |
| --- | --- |
| Commissioner Attendees: | Cross Dilworth Joyner Lloyd  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**   * Welcome & Introductions |
|  | **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.   * *HELC Complaint Process – Standard Operating Procedure* |
|  | **ANNOUNCEMENTS** |