# AGENDA

**Members Present** - Thomas Beaucham, Tom Bryan, Doug Burnett, Annie Egan, Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Paul McElroy, Radha Pyati, Hans Tanzler, and Sharon Wamble-King

**Members Absent** (excused) – Stephan Joost, Oscar Munoz

## Item 1 Public Comments

There we no public comments.

## Item 2 Welcome Dr. John Floros

Chair Hyde welcomed everyone and introduced candidate Dr. John Floros Dr. Floros thanked the Board for giving him this opportunity. He briefly presented his qualifications, and the Board interviewed the candidate.

## Item 3 Adjournment

The meeting was adjourned at 2:45 p.m.