# AGENDA

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

**Members Absent** (excused) – Doug Burnett, Oscar Munoz

## Item 1 Public Comments

 There we no public comments.

## Item 2 Welcome Dr. Rhonda Phillips

Chair Hyde welcomed everyone and introduced candidate Dr. Rhonda Phillips Dr. Phillips 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.