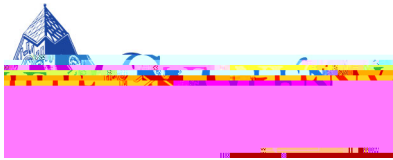




AGENDA



BOARD OF GOVERNORS
SPECIAL MEETING

July 7, 2022

Via ZOOM

10:00AM

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Discussion/Possible Item
 - A. Recommendations to the Governor for Vacant Board Seat
4. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/85323246878?pwd=Q2FvdVh5cTRaalVCTGhiYTkrQT09>

Meeting ID: 85323246878

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One tap mobile

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+13462487799US(Houston)

+1

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