

## MEETING AGENDA

**Meeting:** Special Full Board of Trustee Meeting  
**Date:** March 27, 2020  
**Time:** 1:00 PM  
**Location:** Teleconference Only  
**Teleconference:** (844) 740-1264 / Session No: 804 694 192 # / Attendee No: #  
<http://thetrust.webex.com>  
**Trustees:** Mary Jane Michael (Chair), Chris Cooke, Ken McCarty, Verné Boerner,  
Laraine Derr, Anita Halterman, John Sturgeon

---

### Friday, March 27, 2020

Page No.

**1:00**      **Call to Order – Mary Jane Michael, Chair**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure

**1:05**      **COVID-19 Response Funding**

**3:00**      **Adjourn**

2