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**Board of Directors**

Carla Christensen, President  
Dr. Bruce Jaffe, Vice-President  
Dr. Bruce Daniels  
Dr. Thomas R. LaHue  
Rachél Lather

Ron Duncan, *General Manager*

## Agenda

### Documents:

[JANUARY 17, 2023 AGENDA.PDF](#)

## Meeting Materials

### Documents:

[JANUARY 17, 2023 BOARD PACKET.PDF](#)

[JANUARY 17, 2023 BOARD CORRESPONDENCE.PDF](#)

[JANUARY 17, 2023 BOARD MEETING PRESENTATION - ITEM 7.2.PDF](#)

[JANUARY 17, 2023 BOARD MEETING PRESENTATION - ITEM 7.4.PDF](#)

[JANUARY 17, 2023 BOARD MEETING PRESENTATION - ITEM 7.6.PDF](#)