



Special Meeting Agenda
May 27, 2020 @ 1:00 p.m.
Zoom Video/ Teleconference

- I. **Call to Order and Determination of Quorum**
- II. **Presentation on COVID-19 Protocols and Options by WFF:**
Brian Jolley, Corporate Director of Facility Operations &
Tina Brown, Director of Custodial Services at Concord
- III. **Approval of the April 21, 2020 Board Meeting Minutes**
- IV. **Committee Action & Information Items**
 1. **Executive Committee;** Mr. David Barnette, *Chairman*
- **Dr. Kendra Boggess, President**
Information Item: COVID 19 Pandemic
- V. **Possible Executive Session to discuss personnel matters.**
- VI. **President's Report-** Dr. Kendra Boggess
- VII. **Adjournment**