I. CALL TO ORDER

II. ROLL CALL

III. MEETING MINUTES
   i. September 16, 2020

IV. OLD BUSINESS
   i. COVID Update
   ii. Self-Assessment

V. NEW BUSINESS
   i. Fiscal Report
   ii. Health Supplement Approval
   iii. COLA Budget Revision Approval
   iv. Budget Revision and Approval to Purchase Van
   v. Approval of Revised Shared Governance Plan
   vi. Enrollment Training

VI. ANNOUNCEMENTS

VII. ADJOURNMENT