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| <p>12.2.2 External Contract - New Hires</p> <ul style="list-style-type: none"> <li>● No Items</li> </ul>                                                                                                                                                                                                                                                                                               |                       |
| <p><b>13. Other Information</b> <i>(Incidental information from the CEO in accordance with <b>board policies such as</b> Communication and Support to the Board)</i></p> <p><b>13.0 Student Performance/Achievement</b></p>                                                                                                                                                                            | Executive Director    |
| <p><b>14. To Do Next Meeting</b></p> <p><b>December 2019</b></p> <ul style="list-style-type: none"> <li>● No Meeting</li> </ul> <p><b>January 2020</b></p> <ul style="list-style-type: none"> <li>● Board Benefit Allotment</li> <li>● Financial Cond/Act (EL: 2.5)</li> <li>● Appoint Director Eval Committee</li> <li>● Establish Election Committee</li> <li>● Tax Document Presentation</li> </ul> | Read Back - Secretary |
| <p><b>15. VOA meeting Observation Form</b></p>                                                                                                                                                                                                                                                                                                                                                         | Chair                 |
| <p><b>16. Adjourn</b></p>                                                                                                                                                                                                                                                                                                                                                                              | Chair                 |