| **Agenda Items** | **Owner** | **Start** | **Dur.** |
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| 1. Welcome & Introduction | Brennan | 4:00pm | 5m |
| 1. Presentation: People & CultureOpen enrollment, Cyber Security, Workplace violence prevention, Strategic Planning | Nicole | 4:05pm | 15m |
| 1. Financial Updates   October 31,2024 Financial Statements | Frank | 4:20pm | 15m |
| 1. Action: Discussion & Vote on September 18, 2024, Meeting Minutes | Brennan | 4:35pm | 10m |
| 5.Announcements/Adjournment | Brennan | 4:45pm | 10m |