The meeting is open to the public via Zoom.

Click [here](#) to register.*

After registering, you will receive an email containing a link to join the meeting.

* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, August 26 at 4:30pm.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes
   1. July 29, 2020 ([Attachment A](#))

D. Public Comment
   Speakers are limited to three (3) minutes when addressing the Board of Trustees. The Board will take all comments under advisement.

E. Staff Reports
   1. Racial Equity Consultants Listening Sessions: Cynthia McNabb ([Attachment B](#))
   2. Capital Investment Program - Facilities: Greg Smith
   3. Communication, Strategy and Results: Julie Acteson
   4. Finance Report: Nicholas Lee ([Attachment C](#))

F. Action Items
   1. Approval of Monthly Expenditures
   2. Resolution 2020-03 Disposition of Surplus Property (Vehicle) ([Attachment D](#))

G. Director’s Report

H. Trustees’ Report

I. Adjournment