

**CALL TO ORDER/ROLL CALL**

Chairman Mark Stephens called the Board Decennial Committee to order in the Boardroom at 7:00 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Kailee Harper, Mr. Tracy Jennings, Mr. Glover Johnson, Ms. Mary-Rita Moore, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Orlando Velasquez, Ms. Diane Viverito, Mr. Mark Stephens (attending via teleconference).

Absent: Mr. Luke Casson, Mr. Thomas Gary.

**CITIZEN PARTICIPATION**

None.

**NEW BUSINESS**

**ACTION EXHIBITS**

**17117 Decennial Committee on Local Government Efficiency Final Report**

President Moore thanked the committee for their work.

Mrs. Potter made a motion, seconded by Mr. Jennings, to approve the Decennial Committee Final Report. .

Roll Call Vote:

Affirmative: Ms. Harper, Mr. Jennings, Mr. Johnson, Ms. Moore, Mrs. Potter, Mr. Regan, Mr. Velasquez, Ms. Viverito, Mr. Stephens.

Absent: Mr. Casson, Mr. Gary.

Motion carried 8-0 with the Student Trustee voting yes.

**ADJOURNMENT**

Motion was made by Ms. Viverito to adjourn the Board Decennial Committee, seconded by Ms. Harper. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 7:03 p.m.

Submitted by: Mark R. Stephens  
Board Chairman

Tracy Jennings  
Board Secretary

*Susan Page*

Susan Page, Recording Secretary