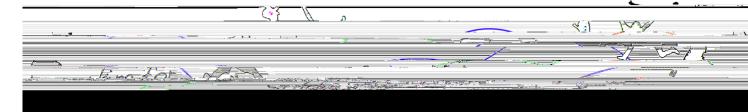




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## **B.** DISCUSSION ITEM Agenda Policy [~10 minutes]

The BOD will discuss potential additions and edits the policy.



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