1.	Call to Order	
2.	Swearing in New Trustee	
3.	2020 Board Meeting Schedule Resolution	P. 1
4.	Appoint Fiscal Officer and Resolution for Pay	P. 3
5.	Swearing in Fiscal Officer and Deputy Fiscal Officer	
6.	Election of Officers and Committee Appointments Resolution	P. 4
7.	Review 2020 Roster Information	P. 5
8.	Adjournment	