



**Action Item** November 14, 2016 Board Meeting Closed Session Minutes

**APPROVE**

**DISAPPROVE**

**DEFER**

**Action Item** **IX. Motion by the Board to adjourn closed session and return to open session**

**APPROVE**

**DISAPPROVE**

**OPEN SESSION**

**Action Item** **X. Motion by the Board to adjourn meeting**

**APPROVE**

**DISAPPROVE**

**Information** **XI. Next Board meeting – February 21, 2017**