

**Board Meeting Agenda**  
**September 9, 2019**  
**12:00 PM – 3:00 PM**

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|--|--|------------------|
| <b>I. Call to Order</b>                | Adela Flores-Brennan                         | 10:30 – 10:35 AM |
| a. Roll Call                           |  |                  |
| b. Disclosure of Conflicts of Interest |  |                  |
| <b>II. Procurements</b>                | Brian Braun, Kelly Guthner &<br>Kelly Davies | 10:35 – 11:00 AM |
| a. Platform Modernization              |  |                  |
| b. Service Center                      |  |                  |
| <b>III. Adjourn</b>                    |  | 11:00 AM         |