

ETHICS BOARD AGENDA

December 3, 2019

The meeting is called to order at 6:00 PM followed by the Pledge of Allegiance.

ROLL CALL

MINUTES TO BE APPROVED

- October 9, 2019

ETHICS BOARD COMPOSITION

- Resignation of William Bauer
- Appointment of Larry Kavanaugh
- Retirement of Jacqueline Felser

REVIEW OF ETHICS MISSION STATEMENT

OPEN DISCUSSION

GENERAL PUBLIC COMMENTS

ADJOURNMENT