

**BOARD OF ETHICS MEETING AGENDA
FOR
NOVEMBER 10, 2020**

- 1. Call to Order**
- 2. Revision and Adoption of Minutes of February 20, 2020 meeting**
- 3. Revision and Adoption of Agenda for today's meeting**
- 4. Old Business**
 - a. Update on pending inquiry (*see also 8.1 below*)**
- 5. New Business**
 - 5.1 Discussion of October 24, 2020 Correspondence**
- 6. Executive Session (if needed)**
- 7. Items for Agenda for Next Meeting**
- 8. Scheduling of next Board meeting**
 - 8.1 Schedule interview on pending inquiry**
- 9. Adjournment**