



**Board of Trustees Special Meeting  
By Zoom**

**February 10, 2023  
5:00 p.m.**

**AGENDA**

**1. Call Meeting to Order**

**President**

**2. Determination of Quorum**

**Executive Director**

**ACTION ITEMS**

**3. Award Percentage Changes**

**President**

**4. Letter to the Horsemen**

**Nancy Summers**

**5. Open Discussion**

**President**

**6. Adjourn**