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April 9, 2017 LSB Meeting (10:30 a.m.) (110 minutes)

I. Call to Order / Opening Business (30 minutes)

- a) Roll Call
- b) Seat New Board Members
- c) Excused Absence Requests (if any)
- d) Designate Timekeeper(s)
- e) Approve March 12, 2017 LSB Minutes
- f) Approve Proposed Agenda
- g) Set time certain to convene closed Delegates Assembly (teleconference)

II. Public Comments (30 minutes)

III. Closing Business: (2 minutes)

- a) Adjourn
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