- A. Call to Order
- **B.** Approval of Minutes

C.

| Е. | Digital Transformation & Technology Report - Vice President, Nina Rodriguez |
|----|-----------------------------------------------------------------------------|
|    | Gonser                                                                      |
|    | <b>A.</b>                                                                   |
|    | В.                                                                          |
|    | <b>C.</b>                                                                   |
|    | D.                                                                          |
|    | <b>E.</b>                                                                   |

## F. Adjournment