

- **CALL TO ORDER**
- **ROLL CALL OF MEMBERS**
- **APPROVE MINUTES**
- **BOARD MEMBER REPORTS**
- **CONSENT AGENDA**

- **INFORMATIONAL UPDATES**

- **NEW BUSINESS**
 - ***Formal discussion on voting for new president and secretary for Vista Board**
 - ***Discussion on Board member training.**

- **OLD BUSINESS**

- **PUBLIC COMMENT (LIMITED TO 2 MINUTES)**
- **ADJOURNMENT**
- **NEXT MEETING:**