I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. December 2, 2020 Minutes
   b. Kueny & Begley Agreement
   c. Holland & Knight Legal Billing Statement
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. OSNI PONCA, LLC
   a. Request Waiver of the Annual Fee Requirement Re: Wholesale License - MOTION

VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. PGE Charter Amended - RESOLUTION
   b. Request to Extend Vacation Use Cutoff - MOTION

VII. VICTORIA CHAMPAIGN, TESC
   a. Request Motion to Rescind Action of 11/23/20 – Ralston Truck Purchase – MOTION
   b. New RFP for Ralston Truck Purchase – MOTION

VIII. BRENT BOSSARD, IT MANAGER
   a. Lifesize Expansion – MOTION
   b. Employee Intranet – MOTION
   c. October 2020 Monthly Report

IX. COVID 19 UPDATES/REVIEW/MOTION (Executive Team)

X. CARES ACT FUNDING – DISCUSSION/MOTION (Vice Chairwoman Sullivan)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Enrollment Update (Jonathan Robinson, DDTA)
   b. Personnel Issue - Discussion

XIII. ADJOURN