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Richard Sherratt (Chair)  
Mike Coke (Vice Chair)  
Randy Davis  
Marvin Remmich  
Richard Carson  
Evelyn Buchanan  
Bette Felton  
Johan Klehs  
Patrick Devine

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|---|-----------|
| 1) Welcome  | Mike Coke |
| a) Approval of February 20, 2024 Meeting Minutes (Action) |           |
| 2) Approve Nominations Slate for FY 24/25 (Action)        | Mike Coke |
| 3) Approve Committee S                                    | Mike Coke |
| Mike Coke   |           |
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