

**GML Board of Trustees Meeting Agenda
Special meeting RE: 2021-2024 Strategic plan and 2021 Initiatives**

Date: January 25, 6:00 p.m.

By phone: Conference call dial number: (701) 802-5415; access code: 288711

- I. Call to Order/Roll call
- II. Approval of meeting agenda
- III. 2021-2024 Strategic plan: Discussion and vote
- IV. 2021 Initiatives: Discussion
- V. Adjourn

Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added