

## 1. Meeting Materials

### Documents:

JANUARY 19, 2021 ZOOM INVITATION

JANUARY 19, 2021 MONTHLY SCHEDULED MEETINGS

JANUARY 19, 2021 CALL

JANUARY 19, 2021 EXPLANATORY COMMENTS

JANUARY 19, 2021 SEPARATE PACKET

JANUARY 19, 2021 ADDITION INFORMATION FOR ITEM NO. 5

JANUARY 19, 2021 VOTES