

1. Meeting Materials

Documents:

JANUARY 21, 2020 MONTHLY SCHEDULED MEEETINGS

JANUARY 21, 2020 CALL

JANUARY 21, 2020 EXPLANATORY COMMENTS

JANUARY 21, 2020 ITEM NO 7 GRANT AGREEMENT TEMPLATE

JANUARY 21, 2020 MODERATOR-MODERATOR PRO TEMPORE NOTICES

JANUARY 21, 2020 VOTES