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| 1:00 P.M.-1:15 P.M. | **Welcome and Roll Call**  **Call for Approval of Minutes – No minutes available for this meeting.**  *Ricke Zeidman, BSCIAC Chair / Natalie Alden, BSCIAC Co-Chair* |
| 1:15 P.M.-3:00 P.M. | * **This meeting will be to review and discuss the purposed Charter for FY 20/21 presented at the Council meeting on 05/07/2020.**   + **A copy of the purposed Charter is attached to the email for this meeting.** * **Recommendations for changes will be discussed.**   + **No recommendations were received prior to this meeting.** * **If there is a quorum then a vote to adopt the charter will be made.** * **Confirmation for June meeting dates will be discussed.**   + **Thursday, June 4, 2020 1:00 pm to 3:00 pm**   + **Thursday, June 18, 2020 1:00 pm to 3:00 pm** |
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