

***AGENDA ACTION ITEM***

**TOPIC:** \_\_\_\_\_ **DATE SUBMITTED:** \_\_\_\_\_

**SUBMITTED BY:** \_\_\_\_\_

**PHONE NUMBER:** \_\_\_\_\_

**DATE FOR BOARD CONSIDERATION:** \_\_\_\_\_

**BACKGROUND INFORMATION FOR DISCUSSION:**

A large rectangular box with a black border, intended for providing background information for discussion. The box is currently empty.