

**In-Camera Meeting Agenda**

Sunday, May 22, 2020

Online

1. Call to order- Chairperson Motion
2. Approval of agenda
3. [Approval of minutes](#) from February in-camera meeting of CJS
4. Regular business
  - i. [Approval of Creative Director position](#)
  - ii. [Approval of 2020-21 Budget](#)
  - iii. Discuss UFVs proposed changes to [MOA](#)
5. Adjournment