



AGENDA
Shared Governance Special Meeting
Tuesday August 1, 2023; 4:00 - 5:00 pm
Zoom ONLY

No in person meeting

Zoom Link:

<https://us06web.zoom.us/my/carollinderluna?pwd=WmprRGlza3l3REFXWnYwRTBNUVBFZz09>

- I. **Establishment of Quorum**
- II. **Call of Meeting to Order**
- III. **Single Agenda Item: Luna Employee Handbook Review**
- IV. **Adjournment**