## **ETHICS BOARD AGENDA**

Meeting #2022-1

January 12, 2022

The meeting is called to order at 6 PM

## ROLL CALL

# **MINUTES TO BE APPROVED**

December 8, 2021

#### **COMMUNICATIONS**

- Selection of Chairperson and Vice Chairperson
- 2021 Report
- 2022Priorities

## **ADJOURNMENT**