

**Consortium Partnership Network  
Board of Directors Meeting  
May 18, 2021**

NOTICE TO THE PUBLIC

*May 17, 2021*

**CONSORTIUM PARTNERSHIP NETWORK - BOARD OF DIRECTORS**

(May 18, 2021) The Board of Directors of the Consortium Partnership Network will hold a board meeting on Tuesday, May 18, 2021. The meeting will be held virtually via Zoom Meeting at the following URL:

<https://us06web.zoom.us/j/89376552869?pwd=d1M3UWxqVjZEcWo5UmttRVF3aFFMUT09>

Meeting ID: 893 7655 2869

Passcode: 431138

The Board will convene an open session at 3:00pm. The open session meeting is open to the public. The closed session will begin at 4:00pm. The closed session meeting is not open to the public. This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

OPEN SESSION AGENDA:

1. Call to Order
2. Approval of Minutes: January 2021 CPN Board Meeting
3. New Board Member Introductions
4. Academic Updates
5. Strategic Planning Updates
6. Future Meeting Plans
7. Adjournment of open session

CLOSED SESSION AGENDA:

8. Personnel