



STATE BOARD SPECIAL MEETING

Anne Kaiser, <i>Chair</i>	Carvel Lewis
Doug Carter, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
Shan Cooper	Trey Sheppard
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Lisa Winton
Buzz Law	Joe Yarbrough

AGENDA

Monday, December 16, 2019
4:00 p.m.

System Office
1800 Century Place, 2nd Floor
Atlanta, Georgia 30345

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| I. WELCOME AND CALL TO ORDER | Chair Anne Kaiser |
| II. EXECUTIVE SESSION | Chair Anne Kaiser |
| III. CHAIR'S COMMENTS | Chair Anne Kaiser |
| IV. OTHER BUSINESS | Chair Anne Kaiser |
| V. ADJOURN | |