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| **MEETING:** | Board of Trustees, Tuition Guaranty Trust Fund  Quarterly Meeting |
| **DATE:** | April 26, 2021 |
| **LOCATION:** | Teleconference/Zoom |
| **TIME:** | 12:45pm |
| **PUBLIC CALL-IN INSTRUCTIONS:** | Dial-in Number: (646) 558-8656  Meeting ID: 810 9220 1217  Passcode: 018765 |

**AGENDA**

**Call to Order**……………………………………………………………………………………………...…….….. Karen Gilbert, Chair

**Roll Call**……………………………………………………………………………………….……………...…….. Karen Gilbert, Chair

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| **Name** | **Present/Absent** |
| Karen Gilbert, ***Chair*** |  |
| Toby Hinton, ***Vice Chair*** |  |
| Ryan Blythe |  |
| Amanda Shailendra |  |
| Lee Todd |  |
| Kirk Shook, ***Secretary (Non-Voting Member)*** |  |

**Action Items**………………………………………………........................................................................................ Karen Gilbert, Chair

* Approval of Agenda
* Approval of January 25, 2021 TGTF Board of Trustees Quarterly Meeting Minutes
* Approval of Tuition Guaranty Trust Fund Reports:
  + FY21 3rd Quarter Report (January – March 2021) [Unaudited]

**Executive Director Report**……………………………………………………………………………... Kirk Shook, Executive Director

**Report on FY21 3rd Quarter School Closures**……………………………………………...………. Dr. Laura Vieth, Deputy Director

**Adjourn**