**Board of Ethics   
Regular Meeting Agenda   
Wednesday, January 27, 2021 at 8:00 pm**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89631470604?pwd=THVERGlyMFVwM3NPNkFURG9raE0rUT09>

Meeting ID: 896 3147 0604

Passcode: 661113

Dial by phone: 646 558 8656

1. Call to Order.
2. Review/approval regarding minutes of December 2, 2020, Special meeting.
3. Nomination/vote for positions of Chair and Secretary for the Board.
4. Discussion/decision regarding draft mission statement, complaint submission form, and other documents to facilitate the work of the Board of Ethics.
5. New matters.
6. Adjournment.