A. Welcome & Introductions

B. Approval of Minutes of 11/21/2019

C. Current Business
   1. Draft 2020-21 Resource Allocation Model with SCFF (Larry Strong)
   2. DSO Budget (Larry Strong)
   3. Draft Recommendation 2020-02 - Identification of Unrealized Gains for Distribution

D. Updates (as necessary)
   Evaluation of Resource Allocation

E. Future Business
   1. Discussion of Resource Allocation After 2020-21
   2. Inland Futures Foundation
   3. EDCT
   4. Commercial Property Profit & Loss
   5. Media Academy Split?

F. Adjournment

Next Meeting Scheduled for 3/19/2020, 2 pm, in the Boardroom Extension.