



BOARD OF DIRECTORS

SPECIAL BOARD MEETING November 1, 2017

AGENDA

Call to Order – Melida Akiti, Board Chair

New Business

- Retention of Counsel
- Explanation of September 29, 2017 CEO Decision and Governance support to procure an independent human relation consultant

Old Business

Public Comment

Next Meeting Date

- Friday, November 17, 2017 (in person)

Adjournment