



# Board of Directors Special Session

---

## Meeting Agenda

- I. Welcome
- II. Establish Quorum
- III. Consent Agenda
  - A. Previous Meeting's Minutes
  - B. Executive Director's Report
  - C. Committee Reports (requiring no action)
  - D. Committee recommendations
- IV. Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
- VII. Adjournment