

Special Board Meeting

Wednesday, June 24, 2020 Microsoft Teams Virtual Meeting

AGENDA

A – 1 Opening

- (a) Roll Call
- (b) Declaration of Conflict of Interest
- (c) In Camera Session (7:00 p.m.)
 - (i) Personnel Matter
- (d) Welcome to Open Session / Land Acknowledgement Statement (7:10 p.m.)
- (e) In Camera Report

J - 1 Adjournment