



SPECIAL-CALLED BOARD MEETING
September 25, 2017 - 5:30 PM
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. EXECUTIVE SESSION
- V. ACTION ITEMS
 - A. Personnel Actions
 - B. Agreement with Artists on the Bluff/Notice to Leave
- VI. DATE OF NEXT BOARD MEETING

Next regular Board meeting will be on October 17, 2017, 5:30 PM
- VII. ADJOURNMENT