



Special Board of Directors Meeting Agenda

Thursday, March 23th, 2023, 7:00pm

Company 1 Board Room

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OLD BUSINESS
 - a. 23-07 Open Board Seat – Candidate Oath (K. Shaw)
 - b. 23-08 Board Vacancy (Appointed) – Meet and Greet (Stephen Gwizdak)
4. NEW BUSINESS – None
5. EXECUTIVE SESSION - None
6. MEETING SCHEDULE
 - a. Board Meeting – March 30, 2023 @7pm
 - b. Corporation Meeting – April 10, 2023 @ 7pm
7. ADJOURN