



## **Special Board of Directors Meeting Agenda**

Tuesday November 12, 2024, 6:00pm

Company One Board Room and Via [Zoom](#)

Meeting ID: 816 5456 5324 Passcode: 930526

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. OLD BUSINESS: Service Awards**

- Review of Board Minutes – October 4, 2022
- AOG AWD-3 Service Awards and Service Stripes – Discuss and Approve Revisions
- Funding Appropriation (if required) - Vote

**3. ADJOURN**