

Special Board Meeting Agenda

Executive Session

January 27, 2020

9:00 AM - 11:00 AM

Arleen Blackburn Conference Room

- 1. Call to Order
- 2. Agenda Approval
- 3. Move to Executive Session
- 4. Review and finalize CEO Annual Performance Appraisal
- 5. Adjourn Executive Session
- 6. Adjournment