



AGENDA

Special Board of Directors Meeting

Thursday, June 18, 2026, at 6:30pm

Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Layla	5	6:30-6:35
2	Agenda Review and Approval	action	Layla	5	6:35-6:40
3	Elections Committee	action	Jon	15	6:40-6:55
4	New Business: Review Potential New Items	discuss	Layla	5	6:55-7:00
5	Regular Meeting Adjourns: Move to Executive Session	listen	Layla		7:00