



## **SPECIAL BOARD MEETING AGENDA**

Thursday, March 23, 2023, Board Room, 1200 - 1230

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda

### **2. Oath of Office**

### **3. Nomination & Election**

- a. Vice President
- b. Treasurer

### **4. New Business**

- a. Committee Membership – Please indicate which committees you are interested in serving on. I will distribute a form at the meeting.

**Next Meeting** - March 30, 2023, Board Room, 0900-1200

**Adjournment**