**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Friday, Aug 7, 2020**

**0900 Special Meeting**

**Location: Virtual Meeting**

[Join with Google Meet](https://meet.google.com/gnr-epgj-nwg?authuser=0&hs=122)

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Join by phone

‪(US) +1 915-213-2170‬ PIN: ‪483 210 262‬#

<https://meet.google.com/gnr-epgj-nwg>

1. Call Meeting to order
2. Welcome public
3. Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
4. Executive Session - Personnel Issue to discuss transition plan for CEO
5. Adjourn