

Board of Directors Special Meeting Agenda

Wednesday, March 3, 2021 @ 11 a.m.

Location: Virtual – Videoconference Meeting

[Click here to join the meeting](#)

Or call in (audio only): [+1 469-998-6233,,397372797#](#)

Alternate Dial-in: [Find a local number](#)

Phone Conference ID: 397 372 797#

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Discussion regarding Recusal for Potential Investment Opportunity	E. Hubbard
3. Adjourn Open Session	B. Colander
4. Closed Executive Session	B. Colander