



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday August 7, 2020
0900 Special Meeting
Location: Virtual Meeting

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meet.google.com/gnr-epgj-nwg

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(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