

AGENDA

BOARD OF DIRECTORS MEETING #1 AGENDA 17.10.2019 4:00 P.M., MEDIUM OFFICE

- 1. Call to order
- 2. Adoption of agenda
- Welcome to the board: information session about roles/responsibilities
- 4. Potential purchases
- 5. Other business
- 6. Appointment of Chair
- 7. Adjournment