



Special Board Meeting

Thursday, June 16, 2022

7:00 p.m.

MS Teams Virtual Meeting

AGENDA

- A - 1 **Opening**
- (a) Roll Call
 - (b) Declaration of Conflict of Interest
 - (c) In Camera Session **(7:00 p.m.)**
 - (i) Personnel Matters
 - (ii) Legal Matters
 - (d) Welcome to Open Session / Land Acknowledgment Statement
 - (e) In Camera Report
- B - 1 **Adjournment**