



Board of Directors' Special Meeting

7:00 am, September 8, 2022
Administration conference area

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Agenda

- A. Opening Exercises**
 - 1. Call to order
 - 2. Roll call
 - 3. Pledge of Allegiance and a moment of silence
 - 4. Adoption of Agenda
 - 5. Adoption of Minutes from previous meeting(s)
- B. Introduction of Visitors:** Richard Moreno, President, Building Hope
- C. Action Agenda**
 - 1. Re-consideration of Financing Proposals
- D. Additional Public Presentations**
- E. Board Member Reports**

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.