

EXECUTIVE SESSION

Thursday, February 1, 2024, at 10:00 a.m.

Multi-Purpose Room (MPR) #1

BOARD MEMBERS ONLY

AGENDA

1. **Call to Order** - President Shlevin

2. **Roll Call of Directors**

3. **Topics**
 - **Contract Formation**

 - **Legal Matters**

 - **Member Matters**

4. **Adjournment**