

EXECUTIVE SESSION

Thursday, March 7, 2024, at 10:00 a.m.

Multi-Purpose Room (MPR) #1

FOR 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**