

**EXECUTIVE SESSION**

**Confidential**

**Monday, May 13, 2024, at 9:00 a.m.**

**Multi-Purpose Room #3 / Gateway**

**FOR BOARD MEMBERS ONLY**

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**AGENDA**

1. **Call to Order** - President Shlevin
  
2. **Roll Call of Directors**
  
3. **Topics**
  - **Contract Formation**
  
  - **Legal Matters**
  
  - **Member Matters**
  
4. **Adjournment**