

A G E N D A

Special Meeting of the Board of Directors

March 12, 2026



- I. Call to Order.....Ms. Santos

- II. Approval of Agenda.....Ms. Santos

- III. Contracting and Indemnification Authority for
Chief Board Affairs Officer.....Ms. Santos

- IV. Amendment to Motion 2025-02 - Revisions
to Personnel Policies and Procedures Manual.....Ms. Santos

- V. Adjournment

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