



A G E N D A

Special Meeting of the Board of Directors

July 9, 2026

- I. Call to Order.....Mr. McAndrew
- II. Approval of Agenda.....Mr. McAndrew
- III. Oath of Office - Alternate Director Michael Sargent.....Mr. McAndrew
- IV. Approval of Revised Committee Assignments
and Updated Committee Descriptions.....Mr. McAndrew
- V. Adjournment

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