



Meeting Book - Special Board of Directors Meeting

Special Board Meeting Agenda

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx		2
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II. Roll Call

III. Approval of Agenda

IV. New Business

A. Sunrise PACE Participant Sheet Dayna Altom	Motion	3
V. CEO Report	Approval if necessary	

VI. Adjournment