



**AGENDA FOR A SPECIAL BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, JANUARY 4, 2017
at 8:30 a.m. BWWB – FIRST FLOOR TRAINING ROOM**

CALL TO ORDER AND INVOCATION

1. Request Board **to elect** Officers of the Corporation for the 2017 calendar year.
2. Request Board **to consider** and to take action on attorney proposals and contracts.