



**AGENDA FOR A SPECIAL BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, July 2, 2020
at 11:30 a.m. – (Electronically [Via Video/Telephone])**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via teleconference/telephone) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

CALL TO ORDER AND INVOCATION

1. Request Board **to reconsider** Agenda Item 4.1 from the Regular Board of Directors' Meeting on June 24, 2020; necessary to perform essential minimum functions of the governmental body.