

Meeting Purpose: *Special Board Meeting*

Note Taker: Ginger Lockett	Location: Phone Conference +1 573-479-1842 PIN: 878 727 396#
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Action Items</p> <p>5.1 Approval of Amended Budget for 2018-2019</p> <p>6.0 Discussion</p> <p>6.1 Board Committee for Replacement Board Members</p> <p>7.0 Adjournment</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

