

Meeting Purpose: *Special Board Meeting*

<p>Note Taker: Ginger Lockett</p>	<p>Location: Phone Conference US)+1 470-625-2263 PIN: 192 315 668#</p>
<p>Meeting Preparation</p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<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 Adjournment</p>	<p>Role Call: Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: 2nd Role Call: Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony</p> <p>Motion Action:</p>

