



To call in for the meeting, please dial 800-243-0678, Conference room #4

SPECIAL BOARD OF DIRECTORS MEETING
Conference Call
Wednesday, April 8, 2020
9:30 a.m.
AGENDA

- 0.0 Call to Order**
 - 0.1** Introduction of Staff and Visitors
 - 0.2** Roll Call
 - 0.3** Items Added to the Agenda by the public, Committee Members and Staff
 - 0.4** Adopt Agenda

- 1.0 Board Affairs**
 - 1.1** Discussion and approval of Hazard Pay **[Action Item]**

- 2.0 Adjournment**
 - 2.1** Adjournment **[Action Item]**