\* Executive Board and Trustee Special Meeting \*

Date: September 4th, 2024 @ Keating O’Gara Time: 7:00 p.m.

**AGENDA**

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Show up on time
4. Positive Attitude
5. Stay Focused
6. Ask Questions
7. Stay on Point
8. Be Polite
9. Be Patient
10. Discuss and Vote on Interim Vice President Michael Clowes Employment Agreement/Contract
11. Adjourn

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting rights for this Special Meeting.

Requesting the draft of the agreement? Questions? Concerns?

Updating your e-mail address?

Contact Secretary DeMary at: fopne88secretary@gmail.com