

**Board of Directors
Special-Called Meeting
Agenda**

Mom., May 15, 9 a.m.

Digital meeting:

<https://us02web.zoom.us/j/85763118568>

1. Call to order
2. Roll call
3. Citizen Comments
4. Old business/Director Concerns
5. New business:
 - a. CEO Search
 - b. Banking discussion
6. Executive session: Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance.
7. Adjourn

Citizen comments not to exceed 15 minutes as an agenda item and not more than 3 minutes per citizen.