



## ***Special Meeting Agenda***

Monday, May 8, 2017  
6:45 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes – Special Meeting, April 28, 2017
- IV. Approval of Agenda
- V. Discussion/Action Items
  - a) Charter Renewal Update
- VI. Board Member Comments:
- VII. Executive Session: Legal
- VIII. Reconvene from Executive Session:
- IX. Adjourn: