



**Board of Directors
Special Meeting**

Thursday May 2 2024 at 5:00 PM

via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG00Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Review Rules & Procedures for Board of Directors Election
- II. Set Number of Seats on Board of Directors for FY2025
- III. Set Date & Time for Annual Meeting
- IV. Other Business