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Executive Committee Meeting
Tuesday, March 7, 2017
Executive Director's Office at 9:00 a.m.

AGENDA

- I. Call to Order – Heidi Paluk, Chair*
- II. Motion: To go into executive session for the purposes of receiving a legal opinion regarding policies and procedures.*
- III. Motion: To come out of executive session and return to Open Session.*
- IV. Adjournment*