



## **NOTICE OF SPECIAL MEETING BY ZOOM**

DATE: Tuesday, May 18, 2021  
TIME: 11:00 a.m.  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 863 5257 3985 Passcode: 370045

### **AGENDA**

*(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)*

- 11:00 AM Determination of Quorum and Call to Order. Don Stein, Chairman.
- 10:05 AM Report of the Executive Committee Serving as the Selection Committee for Executive Director Position. Don Stein.
- 11:10 AM Request for COG Approval of Executive Committee Recommendation for Position of Executive Director.
- 11:15 AM Adjournment.

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