



AGENDA
BOARD OF DIRECTORS MEETING
December 6, 2018 Special Meeting
7:00 pm to 9:00 pm

- I. Welcome, Aldredge
- II. Governance Committee Board of Directors Membership Recommendation, Marshall
- III. Board Officer Elections Announcement (Attachment), Adams
- IV. Executive Director Questions (Attachment), Aldredge
- V. Closed Session: Agile AMS Contract Renewal (Attachment), Aldredge
- VI. Other Items