



EXECUTIVE BOARD
Special Committee Meeting Agenda

Wednesday, December 14, 2016
Westbrook Corporate Center Conference Room
Following Regular Board of Directors Meeting

I. CALL TO ORDER

II. EXECUTIVE SESSION

- **Pending Litigation**

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- ✓ Voice Vote
 - ✓✓ Roll Call Vote – Majority of Membership
 - ✓✓✓ Bylaw Vote – 2/3 of Membership