



**EXECUTIVE BOARD  
Special Committee Meeting Agenda**

***Wednesday, June 21, 2017  
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