**Special Call Meeting**

**Board of Directors Meeting**

**Agenda**

**Tuesday, September 9, 2025 – 6:00 pm**

**Via Microsoft Teams**

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| **I.** | Call to Order | Shanetta Keel – Chair | |
| **II.** | Agenda Approval |  |  |
| **III.** | Board Approval of Closed Meeting |  |  |
| **IV.** | Conversation with Jonathan Jarrell, The Krizner Group |  |  |
| **V.** | Adjournment |  |  |