

# SPECIAL BOARD MEETING AGENDA

TRM Agenda

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January 28, 2019 | 6pm | Call to order

Elk River Library

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Next meeting:

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**\*\*\*Tues. Feb 19th, 2019 | 6-9 at the Perkins, Elk River\*\*\***

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Board

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Pursuant to our Bylaws, in order to take action on the following items, I am calling a special meeting on Monday, Jan. 28, 2019, from 6:30am-7:30pm at the Elk River Library. No other items will be discussed, and no new business will be addressed.

1. Special Meetings. Special meetings of the Board of Directors may be called at any time for any purpose by the Board Chair. The Board Chair shall call a special meeting of the Board of Directors upon the written request of one-third (1/3) of the Directors.
  - a. *Special Meetings.* Written notice of the date, time, place and purpose of a special meeting shall be delivered to each Director, posted on the principal bulletin board of the Corporation and mailed or otherwise delivered to each person who has filed a written request for notice of special meetings with the Secretary. This notice shall be posted and mailed or delivered at least three (3) business days before the day on which the meeting is to be held.

1. Discussion of applicants for startup coordinator position
2. Discussion of position offer details
3. Final approval to offer position for startup coordinator

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Next Meeting:\*\*\***Tuesday, February 19th, 2019 | 7-9 at the Elk River Perkins\*\*\*\***

Motion to Adjourn...

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