



## **Executive Committee Special Meeting Minutes**

**Monday, January 6, 2025, 6:45pm**

***Location-*** <https://us02web.zoom.us/j/96797820685>

- 1. Meeting called to Order at 6:45pm**
- 2. Pledge of Allegiance led by Chair**
- 3. Roll Call: Committee members present- Michael Lynn, Ken Blaker, Terrence Gomes**
- 4. Review and Approval of Proposed Agenda for the January 8, 2025 General Board Special Meeting**
  - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda**

**Motion to approve General Board 1/8/2025 Meeting Agenda for posting**  
**Moved by Ken; Seconded by Terrence; Vote count 3 yes, 0 no; PASSES**
- 5. Meeting adjourned at 6:50pm**