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CENTRAL RIVERS AEA

BOARD OF DIRECTORS' MEETING





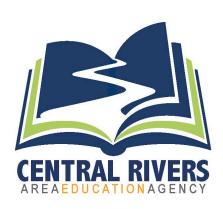






JUNE 26, 2018





CENTRAL RIVERS AEA BOARD OF DIRECTORS SPECIAL MEETING 1521 Technology Parkway, Cedar Falls, IA June 26, 2018 12:00 P.M.

- 1. Call to Order Welcome Visitors
- 2. Approval of Agenda
- 3. Approve Agreement to Approve Legal Counsel
- 4. Adjourn

Call to Order – Welcome Visitors

ACTION

RECOMMENDATION:

The Board President will call the special meeting to order.

Approval of Agenda

ACTION

RECOMMENDATION:

Approve the agenda as presented.

Approve Agreement to Approve Legal Counsel

ACTION

INFORMATION:

Chief Administrator Sam Miller will share information regarding the agreement to approve legal counsel.

RECOMMENDATION:

Approve the agreement to approve legal counsel as presented.

Adjourn