

Meeting Info:

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**Agenda MEAA Board of Directors
Special Meeting**

Date: December 16, 2019

Time 5:00 p.m.

Directors present:

Directors Absent:

Staff:

Public:

Call to Order - Janna Townsend

The purpose of this meeting is hold a special meeting in Executive Session for advice from legal counsel

Next Board Meeting - January 8, 2020

Adjourn-