



**Wednesday, December 17, 2025**

**Special Board Meeting**

**Time zone: America/New\_York**

**Google Meet joining info**

**Video call link: <https://meet.google.com/wim-dctq-put>**

**Or dial: (US) +1 318-744-4223 PIN: 931 533 227#**

**Attendees:**

**I. Opening Items**

- A. Record Attendance
- B. Call Meeting to Order

**II. New Business**

- A. *Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy*

**III. Other Business**

**IV. Adjournment**