



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