# Agenda for BPBCA Board of Governors Special Executive Session & Special Session Meeting - 03/29/23

**Date and time:** 03/29/23 6:30 PM to: 03/29/23 7:30 PM

Organizer: Brooke Stevens

Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen

Participants: Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair, Tom

Cherry, BOG Member, Tom Meggers, BOG Member

**Location:** Via Zoom

**Link:** <a href="https://app.meetingking.com/meetings/395547">https://app.meetingking.com/meetings/395547</a>

#### **Topics**

#### 1. Call to Order/Enter Executive Session

Note A Special Board of Governors Executive Session will be held on March 29, 2023, at 6:30 p.m., via Zoom, for an Update on Active Litigation and discussion of a correspondence received.

### 2. Exit Executive Session & Join Special Session

Note A Special meeting will immediately follow the Executive Session to address any action required from Executive Session Items.

## 3. Adjournment

Note Respectfully Submitted, Brooke Stevens, Recording Secretary

# Tasks from previous meeting(s)

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Previous meeting: BPBCA Board of Governors Special Meeting - 01/26/23