Agenda for BPBCA Board of Governors Special Meeting - 02/23/23

Date and time: 02/23/23 5:00 PM to: 02/23/23 6:00 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:

https://us02web.zoom.us/j/81303276630?

pwd=NzRxNTIUaHpjNjVmbXN3UTFUeHpPQT09

Meeting ID: 813 0327 6630

Passcode: 304766 One tap mobile

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Link: https://app.meetingking.com/meetings/393346

Topics

1. Call to Order/Executive Session

Note A Special Board of Governors Executive Session will be held on February 24th, 2023, at 5:00 p.m., via Zoom, for the purpose of discussing litigation.

2. Adjournment

Note A Regular Meeting of the Board of Governors will immediately follow the Special Meeting, at 6:00 p.m.

Note Respectfully Submitted,

Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

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