

Agenda for BPBCA Board of Governors Special Meeting - 01/26/23

Date and time: 01/26/23 5:00 PM to: 01/26/23 6:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Board Members Present:, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Janet Bonelli, BOG Chair , Tom Cherry, BOG Member, Will Fountain, Emeritus , Tom Meggers, BOG Member

Location: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/85363273733?pwd=clROZ2psaUZ6ZDkrNFZFUVZWdWREdz09>

One tap mobile
+13017158592,,84483959015#,,,,*238435# US (Washington DC)

Link: <https://app.meetingking.com/meetings/391645>

Topics

1. Call to Order

Note A Special Board of Governors Executive Session will be held on January 26th, 2023, at 5:00 p.m., via Zoom, for the purpose of discussing litigation. A Regular Meeting of the Board of Governors will immediately follow the Special Meeting, at 6:00 p.m.

2. Executive Session

3. Adjournment

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 - 10/27/22](#)