SPECIAL BOARD MEETING AGENDA

**February 26, 2024**

**Jefferson Plaza**

**4:00PM**

Jeremy Bennett, Kay Manely, Carol Meins, Lauren Bundy, Ashely Laudermilk

Caitlin Ferguson, Mark Tremaine

Guests:

1. Call meeting to order: Quorum?
2. Contract for Interim Director Position
3. Motion to Adjourn:

Next Meeting: **March 11, 2024**