



2201 Laverne Avenue
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Board of Directors

Position 1 – Joe Spendolini

Position 2 – Kevin Harter

Position 3 – Mike Koger

Board Secretary

Cindy Oden

SPECIAL BOARD MEETING

September 10, 2021

10:00 AM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Special Meeting Minutes for September 7, 2021**
4. **Work Session**
 - a. E3 Technologies
 - b. Walt Meyer, West Yost
5. **Other**
6. **Adjourn**, set next meeting date and time.