

Special Board Meeting Minutes

1. Meeting Details

Date:

Time:

Location:

2. Call to Order

3. Roll Call

Board Members Present

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Board Members Absent

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Other Attendees:

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4. Purpose of Special Meeting

5. Agenda Items

1. Item 1:

- Summary/Discussion:
- Motion:
- Vote/Result:

2. Item 2:

- Summary/Discussion:
- Motion:
- Vote/Result:

6. Adjournment

Time:

Board Chair (Signature & Date)

Secretary (Signature & Date)