



Executive Board SPECIAL Meeting Agenda

November 28, 2022

1:30 PM

Courtyard by Marriott Boise/West Meridian
El Dorado Ballroom
1789 S Eagle Road, Meridian, ID 83642

- I. **Calling of the Roll** Chair Debbie Kling
- II. **Executive Session**
The Executive Board will convene into Executive Session at this time Pursuant to Idaho Code 74-206, b) Personnel Issues. No action will be taken during the executive session, but action may take place once the session has closed.
- IV. **Adjournment**