



Board of Directors Meeting

AGENDA Executive Session Only

**Friday, April 30, 2021
8:00 am**

Via ZOOM

<https://us02web.zoom.us/j/87850927595?pwd=WlVYWiswVDZaM0h6YjBFQlJnQTdlldz09>

1. Call to Order and Establishment of Quorum
2. Executive Session
 - a. Employment Matters
 - b. Pending Real Estate Issues
 1. Real Estate Acquisition
 2. Leasing and Contract Negotiations
3. Attorney-Client Privileged Matter