



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

Special Board Meeting

DATE: September 23, 2022
TIME: 1:00 p.m.
PLACE: Gateway Center 10783 E Cherry Bend Rd, Traverse City, MI 49684
Virtual # +1 810-258-9588 ID 686 025 0#

TIME	ID #	ITEM
1:00 p.m.		Call to Meeting Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration
1:05 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>
1:10 p.m.		Legal Interpretation of Board Policies 2.8, 2.8.8, 3.3.6, 3.1, and 4.1, and Recommended Actions and Changes Moving Forward -Discussion following
3:20 p.m.		Evaluation/Comments
3:30 p.m.		Other/Adjourn

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.