

Special Purpose Board Meeting

Administrative Services Center

May 9, 2014

9:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda-voice vote
5. Public Comments
6. Closed Session-roll call vote
 - a. Self-evaluation
To consider self -evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
7. Adjournment-voice vote