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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Wednesday, July 12, 2017

11:30 a.m. – 1:00 p.m.

Casino – Small Board Room

- 1. Call to Order at 11:30 am**
- 2. Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
- 3. New Business**
 - a) Social Service Panel Presentation Review..... Sheila
 - b) Sarita Assets (Motion)..... Rob Botterell
- 4. Adjourn**

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.