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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL  
MEETING AGENDA**

Monday, September 11, 2017

2:30 PM - ~~Kii'xin~~ **PAGO Cedar Wood Lodge**

- 1. **Call to Order at 2:30 PM**.....Robert Dennis
- 2. **Agenda (Motion)** .....Robert Dennis
  - a) Additions, Deletions, Modifications
  - b) Time Constraints, Scheduled Breaks, Timed Items
- 3. **Declarations** .....Robert Dennis
  - a) Gifts Above \$50
  - b) Conflicts of Interest
- 4. **In-Camera Business**
  - a) Council Request for Application to AED Position.....Robert Dennis
- 5. **Adjourn**

***All Executive Council Meetings are open to the public.***

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