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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, February 21, 2018
3:00 p.m. – Conference Call

1. **Call to Order at 3:00 pm**
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
3. **In-Camera Item**
 - a) Legal Update (Discussion)..... Lisa Glowacki
4. **Adjourn**

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.