

Board of Directors Special Meeting Agenda

CCHC Boardroom

July 3 2015

10:00am – 12:00pm

1. **Approval of Agenda**
2. **Approval of Minutes**
None
3. **Business arising from minutes**
None
4. **Reports**
None
5. **New Business**
See In Camera
6. **In Camera Items**
 - a. Personnel Matter
7. **Meeting adjournment**