

Board of Directors Special Meeting Agenda

CCHC Boardroom

June 4 2015

12:00pm – 1:30pm

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. Intergovernmental Issue
7. **Meeting adjournment**