

**Board of Directors Special Meeting Agenda**

**CCHC Boardroom**

**May 5, 2016**

**1:00pm – 3:00pm**

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