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May 5, 2022 at 12:00 PM - COSSA Special Board Meeting

Agenda

A. Call Board of Trustees Meeting to Order

A.a. Pledge of Allegiance

A.b. Determine if a quorum is present

A.c. Approval of Agenda

B. Executive Session- Idaho Code 74-206(1)(a)(f): (a)To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (f)To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as provided in chapter 1, title 74, Idaho Code;

C. Executive Session - Action Items:

C.a. Possible actions will be taken regarding Executive Session

D. Adjournment

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