

BOARD OF DIRECTORS
AGENDA - SPECIAL MEETING



DATE: Tuesday, May 12, 2019
TIME: 6:00pm MST
LOCATION: Via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/426895277>

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1.0 ACTION ITEMS

- 1.1 Approve UIP for final submission
- 1.2 Approve Paycheck Protection Program funding

2.0 ADJOURNMENT

Next Meeting: Thursday, May 21st, 2020, 5:30p.m. – 7:30p.m. via GoToMeeting