

## Special Meeting of the Board of Directors

**Meeting No. BOD-12-20**

**Friday, November 6, 2020**

**11:30 a.m.**

### **Agenda**

**Meeting Location:**

To be held virtually by Zoom

#### **I. Declarations of Pecuniary Interest**

#### **II. Approval of Agenda**

**Recommended:** THAT the content of the Agenda for the Special Meeting of the LSACA Board of Directors held November 6, 2020 be approved as presented.

#### **III. Closed Session**

**Recommended:** THAT the Board move to Closed Session to deal with a Confidential Human Resources matter; and

FURTHER THAT the Chief Administrative Officer, the Director Human Resources, and the Coordinator BOD/CAO remain in the meeting for the discussion.

#### **IV. Rise from Closed Session and Report Progress**

**Recommended:** That the Board rise from Closed Session and report findings.

#### **V. Adjournment**