



Solutions for the Future

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Meeting to be held via Zoom!

Call in numbers 253-215-8782

Zoom link-- go to

<https://us02web.zoom.us/j/87639811005?pwd=cXBMSlJ1Q1QxQnA5eE9HK29ZMnhvdz09>

Meeting ID: 876 3981 1005

Password: 464713

Board of Directors Special Board Meeting

Tuesday, November 1, 2022, 6:00 pm

Nushagak Cooperative Conference Room

Amended Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, November 1, 2022
- V. **Introduction of Guests and Member Comments**
- VIII **Discussion/Review Items:**
 - A. Choggiung/NTIA Grant Agreement Discussion

Executive session. **(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

November 1, 2022
Board of Directors Special Board Meeting

IX. **Action Items:**

A. Approve Choggiung/NTIA Grant Agreement

XI. **Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.