



*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/89076013669?pwd=Q2hRN1NCTmZEVU00NFNwS3ZtRFZRdz09>

Meeting ID: 890 7601 3669

Password: 498773

## **Board of Directors Special Board Meeting**

Thursday, November 3, 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 3, 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 3, 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.