Agenda for a **SPECIAL** Board Meeting[1] on Tuesday, November 17, 2026

Location: **VIRTUAL MEETING** (see link below)

Zoom Meeting Link: https://zoom.us/j/98364827540

The public is invited to join virtually.

Scheduled to begin at 6:00 p.m.

Agenda[1]

1. Establish quorum; call to order
2. Approval of agenda
3. Closed Session
    a. Pending Contractual Arrangements-CIE Contract Addendum
    b. Pending Contractual Arrangements-Sea Coast Therapy Services
4. Action from Executive Session
5. Adjournment

The next REGULAR meeting is scheduled for Tuesday, December 15, 2026 at 6:00 pm.

[1] A special meeting agenda does not follow the standard order of business for a regular meeting.