



SPECIAL Board of Director's Meeting  
September 9, 2021  
**A G E N D A**

*A Special MCIA Board of Directors meeting will be held by Zoom with the Board of Directors.*

**CALL TO ORDER**

**CLOSED SESSION**

- Human Resources Discussions/Actions

**NEXT MEETING DATE**

- Next monthly Board meeting – Thursday, September 23, 2021 at 7:30 P.M.

**ADJOURNMENT**