

**Special Call Board Meeting Agenda
1/4/2023 @2:00pm**

Board Special Meeting

Video call link: <https://meet.google.com/mde-jhqnduh>

Or dial: (US) +1 567-238-9939 PIN: 314 049 031#

More phone numbers: <https://tel.meet/mde-jhqnduh?pin=2235178672180>

- I. Call to Order
- II. Attendance
- III. Approval Of Agenda
- IV. Review of MHTF Feedback
- V. Proposal: Vote By Email