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OPEN SESSION
NOTICE OF VIRTUAL SPECIAL BOARD MEETING
JOSEPH W. CLARK, CHAIR

FRIDAY, JANUARY 14, 2022
10:00 AM

WebEx Meeting

Telephone: 650-479-3208	Conference Access Code: 2305 976 0366	Meeting Password: JRxJeJEm633
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AGENDA

10:00 AM I. **CALL TO ORDER AND ROLL CALL**

II. **CHAIR'S COMMENTS**

OTHER BUSINESS- CLOSED SESSION

Motion: PURSUANT TO DC CODE §2-575(B)(4)(A)), TO CLOSE THE BOARD MEETING TO CONSULT WITH AN ATTORNEY FOR LEGAL ADVICE AND PRESERVE THE ATTORNEY-CLIENT PRIVILEGE.

RECONVENE IN OPEN SESSION

12:00 PM III. **ADJOURNMENT**